

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0557259  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/17/2011 1:34:20 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MIGUEL JUNIOR INC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

PO BOX 1426  
SHELBYVILLE, KY 40066

**2. Principal office is hereby changed to:**

Attn: James D. Carreer  
P.O. Box 1426  
SHELBYVILLE, KY 40066

**3. Signature of officer or chairman of the board**

James D. Carreer, Secretary

Signature and Title

Type or print name and title

5/17/2011 1:34 PM

Date