

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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**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

D & K LITTLE ENTERPRISES, INC.

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

1. Address of current principal office

600 KING LUKE CT
BEREA, KY 40403

2. Principal office is hereby changed to:

201 Water Street
BEREA, KY 40403

3. Signature of officer or chairman of the board

David Little, President

Signature and Title

Type or print name and title

5/19/2010 7:43 PM

Date