

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

42 FLEUR DE LIS, INC.

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

1. Address of current principal office

LANDS END FARM
4375 W. HIGHWAY 42
GOSHEN, KY 40026

2. Principal office is hereby changed to:

42 Fleur De Lis
c/o Cindy Alvano
8980 Dover Road
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Cynthia Alvano, Treasurer

Signature and Title

Type or print name and title

1/21/2016 5:33 PM

Date