

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LITTLE RED HEN ENTERPRISES, LLC

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

1. Address of current principal office

119 PEACHTREE STREET
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

250 Woodsbend Rd
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Michael C Thomas, Member

Signature and Title

Type or print name and title

5/15/2017 5:23 PM

Date