Commonwealth of Kentucky Trey Grayson, Secretary of State

0441368 Trey Grayson Secretary of State Received and Filed

5/20/2010 3:31:26 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/20/2010 3:31 PM

Statement of Change of Principal Office Address

POC

L906

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

WICK'S PIZZA PARLOR LICENSING COMPANY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2307 RIVER ROAD SUITE 201 LOUISVILLE, KY 40206	2301 RIVER ROAD, SUITE 102 LOUISVILLE, KY 40206
3. Signature of officer or chairman of the board	
Michael D. Wickliffe, Manager Signature and Title	