

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**EL NOPAL MEXICAN CUISINE- SHEPHERDSVILLE, INC.**

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

**1. Address of current principal office**

9473 WESTPORT RD  
LOUISVILLE, KY 40241

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

7600 SHEPHERDSVILLE ROAD  
LOUISVILLE, KY 40219

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

ENRIQUE ROMAN, PRESIDENT

Signature and Title

Type or print name and title

6/3/2011 8:22 AM

Date