

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**LUCKY'S FARMERS MARKET OF LOUISVILLE, LLC**

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

**1. Address of current principal office**

5303 SPINE ROAD, UNIT 101  
BOULDER, CO 80301

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

6328 Monarch Park Place  
Suite 100  
Niwot, CO 80503

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

Patrick Gilliland, Chairman

Signature and Title

Type or print name and title

5/7/2015 2:30 PM

Date