

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

A TASTE OF THE COUNTRY CATERING, INC.

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

1. Address of current principal office

493 AR OLIVER ROAD
SCOTTSVILLE, KY 42164

2. Principal office is hereby changed to:

PO Box 73
Oakland, KY 42159

3. Signature of officer or chairman of the board

Joanie Duncan, President

Signature and Title

Type or print name and title

2/13/2012 1:09 PM

Date