

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

BAKERY BARN, LLC

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

1. Address of current principal office

2056 PATRIOT WAY
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

4147 Madison Pike
Covington, KY 41017

3. Signature of officer or chairman of the board

Kevin Collins, Owner

Signature and Title

Type or print name and title

6/15/2011 6:59 AM

Date