

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SOUTHERN KITCHENS, LTD. CO.

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

1. Address of current principal office

1601 SOUTH BROOK STREET
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

11750 Shelbyville Rd
Suite 111
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Robert P. DiLuca, Vice President

Signature and Title

Type or print name and title

7/18/2013 1:50 PM

Date