Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BFK, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P. O. BOX 11190 LOUISVILLE, KY 402510190	4898 Brownsboro Road Suite 300 LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Gerald J. Plappert, Jr., CFO

Signature and Title

Type or print name and title

6/22/2011 2:03 PM

Date