

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

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Elaine N. Walker
Secretary of State
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PPOC

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

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

SAM & KAY ENTERPRISES, INC.

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

1. Address of current principal office

2241 STATE ST.
RM 209
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

c/o Fields Tallent CPA
11003 Bluegrass Pkwy #500
Louisville, ky 40299

3. Signature of officer or chairman of the board

L Tallent, CPA

Signature and Title

Type or print name and title

6/3/2011 1:55 PM

Date