

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

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

C/O FIELDS TALLENT CPA
11003 BLUEGRASS PKWY #500
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

c/o Tallent & Assoc CPA
10837 Bluegrass Pkwy
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Howard Brogan, President

Signature and Title

Type or print name and title

6/19/2015 2:41 PM

Date