

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

Bluebird, Ltd. Co.

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

1. Address of current principal office

Bluebird Cafe
PO Box 328
Stanford, KY 40484

2. Principal office is hereby changed to:

Bluebird
202 West Main
Stanford, KY 40484

3. Signature of officer or chairman of the board

Jill Martin, Registered Agent

Signature and Title

Type or print name and title

5/30/2012 1:22 PM

Date