

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

EDUARDO'S PIZZA & SUBS, LLC

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

1. Address of current principal office

245 CLAIBORNE DR.
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

2416 Greenville Road
DRY RIDGE, KY 41035

3. Signature of officer or chairman of the board

Edward Clemons, Owner

Signature and Title

Type or print name and title

5/31/2011 10:20 AM

Date