

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0283794
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/21/2013 1:06:52 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

DESSERTS BY HELEN, INC.

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

1. Address of current principal office

2210 BARDSTOWN RD.
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

283 THOMPSON AVE
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

CRAIG FRIEDMAN, VICE PRESIDENT

Signature and Title

Type or print name and title

8/21/2013 1:06 PM

Date