

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

A PAMPERED PALATE, INC.

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

1. Address of current principal office

404 BROADWAY
PADUCAH, KY 42001

2. Principal office is hereby changed to:

612 BROADWAY
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Laura Duff, President

Signature and Title

Type or print name and title

1/12/2010 1:23 PM

Date