

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**PERRI'S PANTRY OF FINE FOODS, INC.**

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

**1. Address of current principal office**

308 MASTERSON STATION DR.  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

4412 Lilly Valley St  
Shawnee, OK 74804

**3. Signature of officer or chairman of the board**

Perri L. Mousty, President/Owner

Signature and Title

Type or print name and title

4/29/2016 12:08 PM

Date