

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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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

**EDWARDOS PIZZA AND SUBS-CRITTENDEN, 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 DRIVE  
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 10:07 AM

Date