

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 8:45:29 AM
Fee receipt: \$10.00

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

MORDECAI'S, LLC

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

1. Address of current principal office

1111 LINCOLN PARK ROAD
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

PO Box 112
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

keith Schlosser, President

Signature and Title

Type or print name and title

2/16/2011 8:45 AM

Date