

11/1/2017  
0961542

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**HAVANA BAKERY CAFE & STORE LLC**

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

**1. Name of current registered agent**

ELISET D BARRIOS

**2. Registered agent is hereby changed to:**

ERNESTO BARRIOS GONZALEZ

**3. Address of current registered office**

5510 Fern Valley Rd Ste 101  
Louisville, KY 40228

**4. Registered office is hereby changed to:**

5510 Fern Valley Rd Ste 101  
Louisville, KY 40228

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

ERNESTO BARRIOS GONZALEZ, PRESIDENT

Signature and Title

Type or print name and title

11/1/2017 11:40 AM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

ERNESTO BARRIOS GONZALEZ

Signature and Title

Type or print name and title