

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

**DAILY BREAD ENTERPRISES, INC.**

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

**1. Address of current principal office**

8304 CATHEDRAL DRIVE  
SELLERSBURG, IN 47172

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

1108 Woodland Trace  
1108 Woodland Trace  
Memphis, IN 47143-9482

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

Bruce L Lowe, President

Signature and Title

Type or print name and title

2/10/2012 2:15 PM

Date