

**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

CARMENS CUPCAKES LC

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

1. Address of current principal office

174 GRANITE AVENUE
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

10616 Meeting Street
Ste 101
Prospect, KY 40059

3. Signature of officer or chairman of the board

Misty Manzo, Owner / President

Signature and Title

Type or print name and title

7/26/2011 7:21 PM

Date