

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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<http://www.sos.ky.gov>

**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

THE BURRITO SHACK, LLC

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

1. Address of current principal office

1806 DORAN ROAD SOUTH
MURRAY, KY 42071

2. Principal office is hereby changed to:

49 NOTTINGHAM LANE S
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Matt Gingles, Owner

Signature and Title

Type or print name and title

2/10/2021 2:07 PM

Date