

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Beard Brothers Cookie Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

6404 Shelton Cir Unit 310
Crestwood, KY 40014

2. Principal office is hereby changed to:

8706 Riverbirch Ct
Pewee Valley, KY 40056

3. Authorized Signature of Entity

Nicholas Panaretos

Signature and Title

Type or print name and title

7/4/2024 7:35 PM

Date