Principal Office Address

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

Happy Hormone Cottage LLC

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

Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
649 West High Street Piqua, OH 45356	8101 Miller Farm Lane Suite B Dayton, OH 45458
3. Signature of officer or chairman of the board	
Jeffrey Hogrefe, President Signature and Title	
Type or print name and title	
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