

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0755903
Michael G. Adams
KY Secretary of State
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PPOC

4/24/2024 11:22:32 AM

Fee receipt: \$10.00

Michael G. Adams
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

ANNIE MAY'S SWEET CAFE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3110 FRANKFORT AVE
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

ANNIE MAY'S SWEET CAFE, INC.
502 KNOBVIEW DR.
SHELBYVILLE, KY 40065

3. Authorized Signature of Entity

Valerie May, Secretary

Signature and Title

Valerie May, Secretary

Type or print name and title

4/24/2024 11:22 AM

Date