

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

THE TREASURE NOOK LLC

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

1. Address of current principal office

212 STEVE DRIVE
RUSSELL SPRINGS, KY 42642

2. Principal office is hereby changed to:

1525 Owenstown School Rd
Russell Springs
Russell Springs, KY 42642

3. Signature of officer or chairman of the board

Kathie Conn, Member

Signature and Title

Type or print name and title

2/10/2021 8:22 AM

Date