

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Pure Haven LLC

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

1. Address of current principal office

1 Carding Ln
Johnston, RI 02919

2. Principal office is hereby changed to:

7570 Bales Street, STE 250
Liberty Township, OH 450697516

3. Signature of officer or chairman of the board

Cassie Jensen, Authorized Rep 1/17/2018

Signature and Title

Type or print name and title

1/17/2018 5:58 PM

Date