Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1223407 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

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

Main Street Books Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

182 Kendrick Ave 21 N. Main St. Monticello, KY 42633 Monticello, KY 42633

3. Authorized Signature of Entity

Rhett B. Ramsey, Vice President

Signature and Title

Rhett B. Ramsey, Vice President

Type or print name and title

4/10/2023