Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0628108 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/13/2014 1:41:20 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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

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

MR. GREEN THUMB, INC.

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

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1. Address of current principal office	2. Principal office is hereby changed to:
2005 PARK CENTRAL DRIVE	2005 PARK CENTRAL DRIVE UNIT F
NICHOLASVILLE, KY 40356	NICHOLASVILLE, KY 40356
3. Signature of officer or chairman of the board	
FRANK GAYDOVCHIK, OWNER	
Signature and Title	
Type or print name and title	
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