

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**THE BEAN SHACK INC**

and for that purpose submits the following statements:

**1. Address of current principal office**

9575 KY 122 SUITE 8  
MCDOWELL, KY 41647

**2. Principal office is hereby changed to:**

9575 KY 122 SUITE 9  
MCDOWELL, KY 41647

**3. Authorized Signature of Entity**

*AMANDA THACKER-GIBSON, PRESIDENT*

Signature and Title

AMANDA THACKER-GIBSON, PRESIDENT

Type or print name and title

4/11/2023

Date