

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

HAPPY HOLDING LLC

and for that purpose submits the following statements:

1. Address of current principal office

271 W. SHORT ST STE 410 #178

LEXINGTON, KY 40506

2. Principal office is hereby changed to:

271 W. SHORT ST STE 410 #118
LEXINGTON, KY 40506

3. Authorized Signature of Entity

Olivia Keetch Miller, Owner

Signature and Title

Olivia Keetch Miller, Owner

Type or print name and title

6/26/2024

Date