1140410 Michael G. Adams KY Secretary of State Received and Filed 5/25/2021 7:33:04 AM Fee receipt: \$10.00

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

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

Lillian's Place Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1440 Millersburg Rd Paris, KY 40361	22288 Bolts Fork Rd Rush, KY 41168
3. Signature of officer or chairman of the boar	d
Christine N Farley Signature and Title	
Type or print name and title	
5/25/2021 7:33 AM Date	DED WE FR
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NPOC