

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

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
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**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

Parents Zone Ltd. Co.

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

1. Address of current principal office

743 Ridgeview Dr
Frankfort, KY 40601

2. Principal office is hereby changed to:

1030 Burlington Lane
Suite 5/5A
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Darlene Marie Davis Goodwine

Signature and Title

Type or print name and title

6/30/2022 6:42 PM

Date