Commonwealth of Kentucky Michael G. Adams, Secretary of St

0853511 Michael G. Adams KY Secretary of State Received and Filed

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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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

LAURYN'S LEGACY A/K/A HEART TO HOME, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
413 MEADOW VALLEY ROAD LEXINGTON, KY 40511	3423 thistleton drive LEXINGTON, KY 40502

3. Authorized Signature of Entity

| leigh shapiro walton, secretary |
| Signature and Title |
| leigh shapiro walton, secretary |
| Type or print name and title |
| 3/19/2024 |
| Date