

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

Beautiful Planet, LLC

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

1. Address of current principal office

1335 DONALDSON HIGHWAY, UNIT 13
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1335 DONALDSON HIGHWAY, Suite 3A
ERLANGER, KY 41018

3. Signature of officer or chairman of the board

Michael Lally, Manager

Signature and Title

Type or print name and title

2/10/2021 4:42 PM

Date