Commonwealth of Kentucky Michael G. Adams, Secretary of St

0956313 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

PPOC

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

MINI MEE BOUTIQUE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3738 NORTH US HWY 25E GRAY, KY 40734 MINI MEE BOUTIQUE 5630 KY 1232 GRAY, KY 40734

3. Authorized Signature of Entity

Justin Carnes, Officer

Signature and Title

Justin Carnes, Officer

Type or print name and title

6/9/2022 10:48 AM

Date