

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1240713
Michael G. Adams
KY Secretary of State
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2/15/2024 10:31:35 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

Myrtle Tree Holdings Inc

and for that purpose submits the following statements:

1. Address of current principal office

101 Pennock Path Apt 4
Georgetown, KY 40324

2. Principal office is hereby changed to:

1932 KY 1743
Cynthiana, KY 41031

3. Authorized Signature of Entity

Jelena S Allen

Signature and Title

Type or print name and title

2/15/2024 10:31 AM

Date