

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FIVE STAR FOOD SERVICE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

6005 CENTURY OAKS DRIVE
SUITE 100
CHATTANOOGA, TN 37416

2. Principal office is hereby changed to:

412 East 10th Street, Suite #108
Chattanooga, TN 37403

3. Authorized Signature of Entity

Nickwanda Nelson, Power of Attorney

Signature and Title

Nickwanda Nelson, Power of Attorney

Type or print name and title

6/28/2024

Date