

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

Umpfrey's McGee Incorporated

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

1. Address of current principal office

3110 N Sheffield Ave Apt 201
Chicago, IL 60657

2. Principal office is hereby changed to:

4619 N Ravenswood Ave Ste 201b
Chicago, IL 60640

3. Signature of officer or chairman of the board

David Johnson

Signature and Title

Type or print name and title

8/31/2022 1:55 PM

Date