Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0212116 Michael G. Adams 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

P601

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

KENTUCKY WINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

| 2509 PLANTSIDE DR | 2107 Indian Chute |
|----------------------|----------------------|
| LOUISVILLE, KY 40299 | LOUISVILLE, KY 40207 |
| | |

3. Authorized Signature of Entity

| K.D. Watkins Ball, agent | (1/ |
|------------------------------|-------|
| Signature and Title | 116 |
| K.D. Watkins Ball, agent | , (2) |
| Type or print name and title | VIDER |
| 5/24/2024 | |
| Date | 1 |