

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0492916
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/28/2024 2:09:34 PM

Fee receipt: \$10.00

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

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

MARK ANTHONY BRANDS INC.

and for that purpose submits the following statements:

1. Address of current principal office

167 N. GREEN STREET
SUITE 600B
CHICAGO, IL 60607

2. Principal office is hereby changed to:

167 N. GREEN STREET
SUITE 600A
CHICAGO, IL 60607

3. Authorized Signature of Entity

Amy Rossi, Assistant Secretary

Signature and Title

Amy Rossi, Assistant Secretary

Type or print name and title

6/28/2024

Date