

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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

Fresh. By Genes Franchise Group, LLC

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

1. Address of current principal office

1738 Sweeney St
Owensboro, KY 42303

2. Principal office is hereby changed to:

1738 Moseley St
Owensboro, KY 42303

3. Signature of officer or chairman of the board

Karissa Costello, VICE PRESIDENT

Signature and Title

Type or print name and title

6/23/2020 4:05 PM

Date