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

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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

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

COZY COTTAGE, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
307 FAIRFIELD AVE BELLEVUE, KY 41073	705 ERVIN TERRACE DAYTON, KY 41074

3. Authorized Signature of Entity Barbara A Wiedeman, owner Signature and Title Barbara A Wiedeman, owner Type or print name and title 7/7/2023 12:02 PM