

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Happnin LLC

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

1. Address of current principal office

1000 Manor Park Drive, Unit #15
Louisville, KY 40208

2. Principal office is hereby changed to:

835 South 7th Street Ste. 3201
Louisville, KY 40203

3. Signature of officer or chairman of the board

Richard A Wilson, II

Signature and Title

Type or print name and title

6/12/2020 8:41 PM

Date