

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

HERITAGE BRANDS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

300 BARTON ROAD
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

10101 Linn Station Road Suite 400
Louisville, KY 40223

3. Authorized Signature of Entity

Jacob Michael Wenz, President

Signature and Title

Jacob Michael Wenz, President

Type or print name and title

6/17/2024

Date