

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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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

BOXTOBX INC.

and for that purpose submits the following statements:

1. Address of current principal office

110 W. VINE ST. STE 300

LEXINGTON, KY 40507

2. Principal office is hereby changed to:

PO BOX 11133
LEXINGTON, KY 40512

3. Authorized Signature of Entity

s/Aaron Oppegard Director

Signature and Title

s/Aaron Oppegard Director

Type or print name and title

1/31/2025 1:09 PM

Date