

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1416621
Michael G. Adams
KY Secretary of State
Received and Filed

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2/27/2025 3:04:11 PM

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

HINK SHACK LLC

and for that purpose submits the following statements:

1. Address of current principal office

4609 RIVER ROAD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

553 SUNNYSIDE DRIVE
LOUISVILLE, KY 40206

3. Authorized Signature of Entity

Mary Elizabeth Anderson, Organizer

Signature and Title

Mary Elizabeth Anderson, Organizer

Type or print name and title

2/27/2025 3:04 PM

Date