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

1149924 Michael G. Adams Received and Filed

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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

NPOC

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

CLEARBRIGHT COTTAGE INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| | |

| 22 EAST SOUTHGATE AVENUE | 200 Whippoorwill Ln |
|--------------------------|----------------------|
| FT. THOMAS, KY 41075 | Perry Park, KY 40363 |
| | |

3. Authorized Signature of Entity

| Claire Heyne President | |
|------------------------------|------|
| Signature and Title | 113 |
| Claire Heyne President | |
| Type or print name and title | VIn |
| 11/28/2022 10:33 AM | TUED |
| Date | 1/4 |
| | |