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Commonwealth of Kentucky 1220324 Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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

His Blessings Box, Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

15119 Meadow Farms Court Louisville, KY 40245 15119 Meadow Farms Court Louisville, KY 40245

3. Authorized Signature of Entity

Melissa Brown, Registered Agent

Signature and Title

Melissa Brown, Registered Agent

Type or print name and title

3/20/2024

Date