

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

JILCO DIRECT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

853 BRISTOW ROAD
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

7405 Burlington Pike, Suite 201
Florence
Florence, KY 41042

3. Authorized Signature of Entity

Kimberly Baker, President

Signature and Title

Kimberly Baker, President

Type or print name and title

3/21/2023

Date