

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE BOTANY BAY, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1757 Alexandria Dr
Lexington, KY 40504

2. Principal office is hereby changed to:

2350 Woodhill Drive
Suite 144
Lexington, KY 40509

3. Signature of officer or chairman of the board

Ginny Saville, President

Signature and Title

Type or print name and title

10/29/2021 2:32 PM

Date