

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0005226
Michael G. Adams
KY Secretary of State
Received and Filed

P601

3/15/2023 10:46:12 AM

Fee receipt: \$10.00

Michael G. Adams
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

BOONE'S INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

605 MAIN ST.
MURRAY, KY 42071

2. Principal office is hereby changed to:

1555 oxford drive
Ppl
murray, KY 42071

3. Authorized Signature of Entity

Anthony Boone, President

Signature and Title

Anthony Boone, President

Type or print name and title

3/15/2023

Date