

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1074927  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/9/2023 5:50:15 PM  
Fee receipt: \$10.00

L905

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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 of

**Southern Brands, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

2600 Meidinger Tower  
462 South Fourth Street  
Louisville, KY 40202

**2. Principal office is hereby changed to:**

2104 Plantside Drive  
Louisville, KY 40299

**3. Authorized Signature of Entity**

*Charles Hensley, CEO*

Signature and Title

Charles Hensley, CEO

Type or print name and title

8/9/2023

Date