Commonwealth of Kentucky Michael G. Adams, Secretary of St

0584330 Michael G. Adams KY Secretary of State Received and Filed

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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

P601

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

MOTHER HUBBARDS PLAYHOUSE INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 8025 DREAM ST FLORENCE, KY 41042 | 4225 Richardson Rd INDEPENDENCE, KY 41051 |
| | |
| | |

3. Authorized Signature of Entity

AMY WALKER, OWNER

Signature and Title

AMY WALKER, OWNER

Type or print name and title

3/23/2023