

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
Secretary of State
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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

Carroll's, LLC

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

1. Address of current principal office

4281 Old Dixie Highway
Hapeville, GA 30354

2. Principal office is hereby changed to:

220 Southfield Parkway
Suite 200
Forest Park, GA 30297

3. Signature of officer or chairman of the board

Erik R. Olsen, Manager

Signature and Title

Type or print name and title

5/5/2020 4:14 PM

Date