

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0809331
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/13/2023 2:03:53 PM

Fee receipt: \$10.00

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

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

Carroll's, LLC

and for that purpose submits the following statements:

1. Address of current principal office

220 SOUTHFIELD PARKWAY
SUITE 200
FOREST PARK, GA 30297

2. Principal office is hereby changed to:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

3. Authorized Signature of Entity

BRIAN MACIAK, SECRETARY

Signature and Title

BRIAN MACIAK, SECRETARY

Type or print name and title

6/13/2023

Date