Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

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

33 DEGREES CONVENIENCE CONNECT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

13100 MAGISTERIAL DRIVE SUITE 102

LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

13100 MAGISTERIAL DRIVE SUITE 202 LOUISVILLE, KY 40223

3. Authorized Signature of Entity

Kim Rowekamp, Director of Finance

Signature and Title

Kim Rowekamp, Director of Finance

Type or print name and title

3/21/2023