

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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

MINDFUL BEVERAGE GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1015 MULBERRY ST.
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

421 MACON AVENUE
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Eric Wentworth, Co-founder

Signature and Title

Eric Wentworth, Co-founder

Type or print name and title

8/24/2023 11:15 AM

Date