

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Lucky Investment Group, Inc.

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

1. Address of current principal office

677 Tree Spring Road
Bowling Green, KY 42104

2. Principal office is hereby changed to:

677 Three Springs Road
Bowling Green, KY 42104

3. Signature of officer or chairman of the board

Pinki Patel, President and Secretary

Signature and Title

Type or print name and title

9/2/2020 1:04 PM

Date