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

L906

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

TSS Brands Limited Liability Company

and for that purpose submits the following statements:

1. Address of current principal office

3905 HAMBLETONIAN ROAD LA GRANGE, KY 40031

2. Principal office is hereby changed to:

110 REST COTTAGE LANE PEWEE VALLEY, KY 40056

3. Authorized Signature of Entity

Stephen P. Thompson, Manager Signature and Title Stephen P. Thompson, Manager Type or print name and title 10/13/2022 6:16 PM Date