

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CROWE FOODS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

6264 FLEMINGSBURG-MAY'S LICK RD.
MAY'S LICK, KY 41055

2. Principal office is hereby changed to:

210 W 3rd St
Maysville, KY 41056

3. Authorized Signature of Entity

Melissa Crowe, President

Signature and Title

Melissa Crowe, President

Type or print name and title

3/20/2023

Date