

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
2/1/2021 1:00:28 PM
Fee receipt: \$10.00

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

DEE'S, INC.

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

1. Address of current principal office

529 MAIN ST
COVINGTON, KY 41011

2. Principal office is hereby changed to:

527 MAIN ST
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Shelly Defelice Nelson, Treasurer

Signature and Title

Type or print name and title

2/1/2021 1:00 PM

Date