

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

BACON BY GOSH, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 308
1586 ATLANTIC AVE
HENRY, TN 38231

2. Principal office is hereby changed to:

P.O. BOX 308
55 TOSH LN
HENRY, TN 38231

3. Authorized Signature of Entity

KIM CARTER, SR STAFF ACCOUNTANT

Signature and Title

KIM CARTER, SR STAFF ACCOUNTANT

Type or print name and title

3/27/2023

Date