

**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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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**Pink Lily Retail Stores LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

PINK LILY RETAIL STORES LLC  
2425 SCOTTSVILLE RD STE 100  
BOWLING GREEN, KY 42101

**2. Principal office is hereby changed to:**

PINK LILY RETAIL STORES LLC  
472 CENTURY STREET  
BOWLING GREEN, KY 42101

**3. Authorized Signature of Entity**

*Tina Hetzer, VP OF FINANCE & HR*

Signature and Title

Tina Hetzer, VP OF FINANCE & HR

Type or print name and title

2/19/2025

Date