

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Bell-Rose Inc

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

1. Address of current principal office

378 Johnson School Rd
Columbia, KY 42728

2. Principal office is hereby changed to:

1115 Jamestown Street
Suite 4B
Columbia, KY 42728

3. Signature of officer or chairman of the board

Michelle Estes, President

Signature and Title

Type or print name and title

8/10/2020 12:10 PM

Date