

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1115440**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**9/28/2021 11:32:43 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
 Online Filing**

**ARA**

**Company:** SMILE BOX, LLC  
**Company ID:** 1115440  
**State of origin:** Kentucky  
**Formation date:** 10/5/2020 12:00:00 AM  
**Date filed:** 9/28/2021 11:32:43 AM  
**Fee:** \$15.00

**Principal Office**

295 BROWN FORMAN ROAD  
 668 NORTHLAND DRIVE  
 LEBANON  
 LEBANON, KY 40033

**Registered Agent Name/Address**

MARTHA ANN MATTINGLY  
 295 BROWN FORMAN ROAD  
 LEBANON, KY 40033

**Members/Managers**

Member Martha Ann Mattingly 295 Brown Forman Road, Lebanon, Kentucky 40033

**Signatures**

**Signature** Martha Ann Mattingly  
**Title** Member