

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1115440
Michael G. Adams
KY Secretary of State
Received and Filed

L906

9/28/2021 11:08:44 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SMILE BOX, LLC

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

1. Address of current principal office

668 Northland Dr
Lebanon, KY 40033

2. Principal office is hereby changed to:

295 Brown Forman Road
668 Northland Drive
Lebanon
Lebanon, KY 40033

3. Signature of officer or chairman of the board

Monica Jill Spalding, Member

Signature and Title

Type or print name and title

9/28/2021 11:08 AM

Date