

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

L906

1115440  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/28/2021 11:40:32 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**

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

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

105 W. Main Street  
Lebanon, KY 40033

**3. Signature of officer or chairman of the board**

Martha Ann Mattingly, Member

Signature and Title

Type or print name and title

9/28/2021 11:40 AM

Date