

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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**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

105 W. MAIN STREET
LEBANON, KY 40033

2. Principal office is hereby changed to:

295 Brown Forman Road
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 12:48 PM

Date