

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Shays Soul Food with a Twist, L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

528 Greenfield Ln Apt 10
Erlanger, KY 41018

2. Principal office is hereby changed to:

528 Greenfield Ln Apt 10
4969
Aero Parkway
Erlanger, KY 41018

3. Authorized Signature of Entity

Shannon Williams , Manager

Signature and Title

Shannon Williams , Manager

Type or print name and title

3/23/2023

Date