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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1064145 Michael G. Adams Received and Filed

3/13/2021 9:38:33 PM 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

Walter Frank's, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
112 Lanes Run Dr	200 Augusta Dr
Georgetown, KY 40324	Georgetown, KY 40324
3. Signature of officer or chairman of the boar	d miles
Chad Lindon	<u> </u>
Signature and Title	
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Type or print name and title	
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