

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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

MEGAFIT MEALS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

244 U.S. HIGHWAY 68 E.
BENTON, KY 42025

2. Principal office is hereby changed to:

1679 Oak Park Blvd
Calvert City, KY 42029

3. Authorized Signature of Entity

Panagiotis Georgiou, Owner

Signature and Title

Panagiotis Georgiou, Owner

Type or print name and title

3/20/2023

Date