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

1051051 Michael G. Adams Received and Filed

5/17/2022 1:26:26 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

PPOC

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

Kelly's Kids Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4207 E Highway 290 Dripping Spgs, TX 78620 391 LIBERTY RD NATCHEZ, MS 39120

3. Authorized Signature of Entity

Serge Boldyrev, CEO	
Signature and Title	13
Serge Boldyrev, CEO	
Type or print name and title	VIA
5/17/2022 1:26 PM	DED
Date	JA -