

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

**EINSTEIN AND NOAH CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

555 ZANG STREET  
SUITE 300  
LAKEWOOD, CO 80228

**2. Principal office is hereby changed to:**

1720 S Bellaire St  
Ste Skybox  
Denver, CO 80222-4304

**3. Authorized Signature of Entity**

*Michael Davis, Secretary*

Signature and Title

Michael Davis, Secretary

Type or print name and title

6/8/2023

Date