

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

Haven Boutique & Company LLC

and for that purpose submits the following statements:

1. Address of current principal office

11692 Agarwood Dr
Walton, KY 41094

2. Principal office is hereby changed to:

12411 Sheppard Way
Walton, KY 41094

3. Authorized Signature of Entity

David Ryan Grinstead

Signature and Title

Type or print name and title

3/22/2024 5:18 PM

Date