

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0588653  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2015 11:54:28 AM  
Fee receipt: \$10.00

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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

**CACTUS COOKIES, INC.**

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

**1. Address of current principal office**

7400 LAS VEGAS BLVD. S #FC19  
LAS VEGAS, NV 89123

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

10300 W Charleston Blvd #13-376  
LAS VEGAS, NV 89135

**3. Signature of officer or chairman of the board**

Michael Solomon, President

Signature and Title

Type or print name and title

6/24/2015 11:54 AM

Date