

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Carry On Brand Management, LLC

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

1. Address of current principal office

1402 Evergreen Rd Ste 200
Anchorage, KY 40223

2. Principal office is hereby changed to:

1116 Bellewood Rd
Anchorage, KY 40223

3. Signature of officer or chairman of the board

Catherine Kruer, Vice President, Operations

Signature and Title

Type or print name and title

5/12/2017 3:19 PM

Date