

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 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

1116 BELLEWOOD RD
ANCHORAGE, KY 40223

2. Principal office is hereby changed to:

904 Lily Creek Road, Suite 201
Louisville, KY 40243

3. Signature of officer or chairman of the board

Catherine Krueger, Vice President, Operations

Signature and Title

Type or print name and title

2/11/2021 11:00 AM

Date