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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1089453 Michael G. Adams Received and Filed

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Michael G. Adams 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

CREATURE COMFORTS HOLDINGS LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3260 Oaklea Dr	1100 Valley View Ln
Deland, FL 32720	Deland, FL 32720
3. Signature of officer or chairman of the boar	d Indiana
Heather F Mirsky-Ortiz	
Signature and Title	
Type or print name and title	
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