

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

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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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**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

SIMON'S, INC.

and for that purpose submits the following statements:

1. Address of current principal office

BOX 518
HENDERSON, KY 42420

2. Principal office is hereby changed to:

BOX 518
HENDERSON, KY 42419

3. Authorized Signature of Entity

Bruce Simon, Owner

Signature and Title

Bruce Simon, Owner

Type or print name and title

3/16/2023

Date