

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
Received and Filed
6/27/2021 12:17:33 PM
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

Henry Dry Goods LLC

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

1. Address of current principal office

236 JEFFERSON ST, SUITE 200
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

238 Jefferson St
Lexington, KY 40508

3. Signature of officer or chairman of the board

Sherri Wolf, CEO

Signature and Title

Type or print name and title

6/27/2021 12:17 PM

Date