

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

COUNTRY LANE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

399 HARBAUGH WAY
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

279 HARBAUGH WAY
NICHOLASVILLE, KY 40356

3. Authorized Signature of Entity

Andrew Burns, Member

Signature and Title

Andrew Burns, Member

Type or print name and title

5/18/2022 11:37 AM

Date