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

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1000356 Michael G. Adams KY Secretary of State Received and Filed 8/28/2023 2:40:55 PM Fee receipt: \$10.00

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Caroles Kitchen Inc

and for that purpose submits the following statements:

1. Address of current principal office 2000 Warrington Way Ste 140 Louisville, KY 40222	2. Principal office is hereby changed to: 1757 FRANKFORT AVENUE AVE LOUISVILLE, KY 40206
3. Authorized Signature of Entity Judith Gordon, President Signature and Title Judith Gordon, President Type or print name and title 8/28/2023 2:40 PM Date	

NPOC