

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

THE COOKIE COUNTER LLC

and for that purpose submits the following statements:

1. Address of current principal office

134 Gleneagles Way

Versailles, KY 40383

2. Principal office is hereby changed to:

445 Lexington Road
Versailles, KY 40383

3. Authorized Signature of Entity

Stephanie Perry, Member

Signature and Title

Stephanie Perry, Member

Type or print name and title

3/26/2024

Date