

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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<http://www.sos.ky.gov>

**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

Green Derby Wellness, LLC

and for that purpose submits the following statements:

1. Address of current principal office

30201 Orchard Lake Rd Ste 110

Farmington Hills, MI 48334

2. Principal office is hereby changed to:

C/O GRAND MANAGEMENT & DEVELOPMENT
30201 ORCHARD LAKE ROAD, SUITE 110
FARMINGTON HILLS, MI 48334

3. Authorized Signature of Entity

Denise A. Pollicella , Authorized Agent

Signature and Title

Denise A. Pollicella , Authorized Agent

Type or print name and title

8/9/2024 2:15 PM

Date