

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0460658  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/4/2024 10:36:52 AM

Fee receipt: \$10.00

P601

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 ICEE COMPANY**

and for that purpose submits the following statements:

**1. Address of current principal office**

1205 DUPONT AVE  
ONTARIO, CA 91761

**2. Principal office is hereby changed to:**

265 Mason Road  
La Vergne, TN 37086

**3. Authorized Signature of Entity**

*Melanie Robinson, Power of Attorney*

Signature and Title

Melanie Robinson, Power of Attorney

Type or print name and title

6/4/2024

Date