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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Miss Mary's LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

534 EAST PIKE STREET	460 Paynes Depot Road
CYNTHIANA, KY 41031	460 Paynes Depot Road
	Lexington
	Lexington, KY 40511
	高: 4

3. Signature of officer or chairman of the board

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Mikel D. McKinley, Registered Agent	17
Signature and Title	E 11:3
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