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

0183961 Michael G. Adams Received and Filed

5/15/2024 5:22:44 PM Fee receipt: \$10.00

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

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

BAROUXIS DONUTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

537 SIXTH AVENUE 2000 Winchester Avenue Ashland, KY 41101 HUNTINGTON, WV 25701

3. Authorized Signature of Entity

Vasiliki Barouxis, President Signature and Title Vasiliki Barouxis, President Type or print name and title 5/15/2024 Date