

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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**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

ANN E. BOONE, LMT, INC.

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

1. Address of current principal office

2121 RICHMOND RD.
SUITE 228
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

2121 RICHMOND RD.
SUITE 210
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Ann E. Boone, President

Signature and Title

Type or print name and title

3/6/2022 5:08 PM

Date