

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

Lucy & Co Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4284 Legacy Pointe St
Bowling Green, KY 42104

2. Principal office is hereby changed to:

STACEY FERGERSON
1119 COUNTY HOUSE LANE
BOWLING GREEN, KY 42101

3. Authorized Signature of Entity

Stacey Ferguson, Member

Signature and Title

Stacey Ferguson, Member

Type or print name and title

9/9/2022 2:41 PM

Date