

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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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

Annie's Grace LLC

and for that purpose submits the following statements:

1. Address of current principal office

6142 Four Mile Rd
Melbourne, KY 41059

2. Principal office is hereby changed to:

PO Box 473
Williamstown, KY 41097

3. Authorized Signature of Entity

Catherine Brinhaupt, Officer

Signature and Title

Catherine Brinhaupt, Officer

Type or print name and title

4/5/2024

Date