Commonwealth of Kentucky Michael G. Adams, Secretary of St

0631663 Michael G. Adams KY Secretary of State Received and Filed

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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

NPOC

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

THE MUSIC BOX, INC.

and for that purpose submits the following statements:

 Address of current p 	orincipal office
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2. Principal office is hereby changed to:

14600 WOODBLUFF TRACE LOUISVILLE, KY 40245 246 S. HANOVER AVE. LEXINGTON, KY 40502

3. Authorized Signature of Entity

Graham Baughman, President

Signature and Title

Graham Baughman, President

Type or print name and title

10/6/2022 11:39 AM

Date