

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1021864  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

5/22/2022 2:03:09 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**

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

**Ellie Claire, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

4682 IRONBRIDGE DR  
LEXINGTON, KY 40515

**2. Principal office is hereby changed to:**

ELLIE CLAIRE, INC. (NO CHANGE)  
136 SWIFT RUN COVE  
NICHOLASVILLE, KY 40356

**3. Authorized Signature of Entity**

*KY, Owner*

Signature and Title

*KY, Owner*

Type or print name and title

5/22/2022 2:03 PM

Date