

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  
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**

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

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

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

**3. Authorized Signature of Entity**

*Kim Sexton, Director*

Signature and Title

Kim Sexton, Director

Type or print name and title

4/7/2024

Date