

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

ANN'S JEWELRY COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 194
BRONSTON, KY 42518

2. Principal office is hereby changed to:

1215 North Main Street
Suite 8
Monticello, KY 42633

3. Authorized Signature of Entity

Anna Marie Criswell-Bensman, President

Signature and Title

Anna Marie Criswell-Bensman, President

Type or print name and title

8/10/2023

Date