

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

THE GLITZ, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4205 FORD'S MILL RD.
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

4205 FORDS MILL RD.
VERSAILLES, KY 40383

3. Authorized Signature of Entity

MARK W. DELAUTER, Chief Financial Officer

Signature and Title

MARK W. DELAUTER, Chief Financial Officer

Type or print name and title

2/2/2023

Date