Commonwealth of Kentucky 0250768

Michael G. Adams Michael G. Adams, Secretary of St 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

P601

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

ROSES AND MORE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: JOHN FITZPATRICK 6921 HWY 467

DEMOSSVILLE, KY 41033

2. Principal office is hereby changed to:

ATTN: JOHN FITZPATRICK 1846 STRAIGHT SHOOT ROAD

FALMOUTH, KY 41040

3. Authorized Signature of Entity

Janet Ratliff, Secretary

Signature and Title

Janet Ratliff, Secretary

Type or print name and title

5/3/2023