

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

0905670  
Michael G. Adams  
KY Secretary of State  
Received and Filed

3/21/2023 7:48:43 AM

Fee receipt: \$10.00

P601

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

**THE BOOT RANCH, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

287 WILMONT DRIVE  
MT. STERLING, KY 40353

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

233 WILMONT DRIVE  
MT. STERLING, KY 40353

**3. Authorized Signature of Entity**

*Michael W May, Sect*

Signature and Title

Michael W May, Sect

Type or print name and title

3/21/2023

Date