

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

The Charmed Owl, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 471
2451 Big Branch Rd
Hindman, KY 41822

2. Principal office is hereby changed to:

P. O. Box 146
5010 Highway 899
Pippa Passes, KY 41822

3. Authorized Signature of Entity

Stacy D. Elliott, President

Signature and Title

Stacy D. Elliott, President

Type or print name and title

4/28/2023

Date