

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

S&J RETIREMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

A TASTE OF KENTUCKY
11800 SHELBYVILLE RD
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

S&J RETIREMENT, INC.
808 STONEYKIRK DRIVE
LOUISVILLE, KY 40223

3. Authorized Signature of Entity

SHARON ANN HASSMANN, PRESIDENT

Signature and Title

SHARON ANN HASSMANN, PRESIDENT

Type or print name and title

3/15/2024

Date