PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0410573 Michael G. Adams Received and Filed

6/22/2021 10:37:03 AM Fee receipt: \$10.00

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COUNTRY CORNER GREENHOUSE AND NURSERY, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
4877 HIGHWAY 44E	4878 HIGHWAY 44E
SHEPHERDSVILLE, KY 40165	SHEPHERDSVILLE, KY 40165
3. Signature of officer or chairman of the boar	d III All
Carlene M. Vowels, President	
Signature and Title	
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