

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

MEMORIES OF MOM BAKERY & DELI, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1001 POWELL LANE
FLATWOODS, KY 41139

2. Principal office is hereby changed to:

132 Robin Road
Russell, KY 41169

3. Authorized Signature of Entity

Amy Shears, Accountant

Signature and Title

Amy Shears, Accountant

Type or print name and title

6/9/2023

Date