

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

BSS, L.L.C.

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

1. Address of current principal office

2390 ROYAL DRIVE
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

BSS, LLC dba Dairy Queen Ft Mitchell
309 Lauren Ln
Alexandria, KY 41001

3. Signature of officer or chairman of the board

Elmer David Haddix, Owner

Signature and Title

Type or print name and title

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Date