

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
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

OCEAN SOUL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4612 HAREINGDON DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

4612 HAERINGDON DRIVE
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Charles D. Wright CPA

Signature and Title

Charles D. Wright CPA

Type or print name and title

10/31/2023 8:31 AM

Date