

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

THAT SPECIAL GIFT, LLC

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

1. Address of current principal office

2348 CREEDMORE COURT
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

6086 Limaburg Rd
Burlington, KY 41005

3. Signature of officer or chairman of the board

Steven Holt

Signature and Title

Type or print name and title

4/12/2021 9:22 PM

Date