

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

Wags Holding Co., LLC

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

1. Address of current principal office

674 IRELAND SCHOOL RD
674 IRELAND SCHOOL RD
RADCLIFF
RADCLIFF, KY 40160

2. Principal office is hereby changed to:

2107 Weber Ave
Louisville, KY 40205

3. Signature of officer or chairman of the board

William Perks, manager

Signature and Title

Type or print name and title

1/24/2021 9:22 PM

Date