

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Ellie Frank Inc.

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

1. Address of current principal office

6606 Eastwind Way
Crestwood, KY 40014

2. Principal office is hereby changed to:

po box 1368
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Maria Morris, President

Signature and Title

Type or print name and title

3/29/2022 8:14 AM

Date