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Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1054583 Michael G. Adams Received and Filed

2/25/2021 10:09:55 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Annabelle & Ashe Children's Boutique 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 | 2. Principal office is hereby changed to: |
|---|--|
| 102 Hunters Crossing | 112 W KY Ave |
| Franklin, KY 42134 | Franklin, KY 42134 |
| | |
| | 1242 |
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| 3. Signature of officer or chairman of the boar | |
| 3. Signature of officer of chairman of the boar | u |
| Jammy Raines, Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
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