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Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1065983 Michael G. Adams KY Secretary of State Received and Filed

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Kelso's Cookie Co., LLC

and for that purpose submits the following statements:

1. Address of current principal office

373 GLENDOVER DR. ELIZABETHTOWN, KY 42701 2. Principal office is hereby changed to:

1909 PEAR ORCHARD RD, ELIZABETHTOWN KY 42701

1909 PEAR ORCHARD RD. ELIZABETHTOWN, KY 42701

3. Authorized Signature of Entity

Jacob Wesley Hood, Member

Signature and Title

Jacob Wesley Hood, Member

Type or print name and title

8/26/2022 7:53 AM

Date