Commonwealth of Kentucky Michael G. Adams, Secretary of St

0441485 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

PPOC

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

JANE ANN'S, INC.

and for that purpose submits the following statements:

. Address of current principal office	2. Principal office is hereby changed to

619 WALNUT AVE.

PAINTSVILLE, KY 41240

313 n mayo trail paintsville, KY 41240

3. Authorized Signature of Entity

jane a daniels president

Signature and Title

jane a daniels president

Type or print name and title

9/22/2023 4:31 PM

Date