

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**COZYBEARCOVE LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

17695 Highway 167

Monticello, KY 42633-6153

**2. Principal office is hereby changed to:**

268 Worley Ranch Road  
Monticello, KY 42633-6153

**3. Authorized Signature of Entity**

*Rayburn W. Green, Attorney at Law*

Signature and Title

Rayburn W. Green, Attorney at Law

Type or print name and title

6/24/2024

Date