

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Happy Hours Properties LLC

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

1. Address of current principal office

1992 BAILEYS POINT ROAD
SCOTTSDALE, KY 42164

2. Principal office is hereby changed to:

315 McFarland Lane
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Karen Meredith, Member

Signature and Title

Type or print name and title

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Date