POC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BE SQUARE, LLC

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:
3422 5TH STREET ROAD CORBIN, KY 40701	7404 Cambridge Drive Crestwood, KY 40014
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3. Signature of officer or chairman of the board	
Frank Clark, Manager	
Type or print name and title	
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