

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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<http://www.sos.ky.gov>

**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

Adam Matthews Baking Co., LLC

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

1. Address of current principal office

2600 Meidinger Tower
462 South Fourth Street
Louisville, KY 40202

2. Principal office is hereby changed to:

2104 PLANTSIDE DR
462 South Fourth Street
2104 PLANTSIDE DR
LOUISVILLE
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Charlie Hensley, CEO

Signature and Title

Type or print name and title

5/11/2021 3:22 PM

Date