

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

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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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

FIESTA NKY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3281 MITCHELL COURT
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

7536 US HWY. 42, STE. 7
FLORENCE, KY 41042

3. Authorized Signature of Entity

Theresa Cruz, President/CEO

Signature and Title

Theresa Cruz, President/CEO

Type or print name and title

6/14/2024 3:46 PM

Date