

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

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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

**BERRY'S FLOWERS, INC.**

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

**1. Address of current principal office**

7710 FEGENBUSH LN  
LOUISVILLE, KY 40228

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

1905 S. English Station Rd.  
LOUISVILLE, KY 40299

**3. Signature of officer or chairman of the board**

Constance Steffey, Vice President

Signature and Title

Type or print name and title

5/28/2020 3:05 PM

Date