

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

**1065293**  
**Michael G. Adams**  
**KY Secretary of State**  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**LegUp Gourmet, Ltd. Co.**

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

**1. Address of current principal office**

3005 Iron Works Rd  
Georgetown, KY 40324

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

PO Box 4183  
Midway, KY 40347

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

Dagmar Galleithner-Steiner, Member

Signature and Title

Type or print name and title

5/24/2021 2:40 PM

Date