

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

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

**REBECCA-RUTH CANDY, INC.**

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

**1. Address of current principal office**

801 SCHENKEL LANE  
FRANKFORT, KY 40601

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

801 Schenkel Lane  
Suite 100  
Frankfort, KY 40601

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

Sarah Booe, Office Manager

Signature and Title

Type or print name and title

5/6/2020 4:17 PM

Date