

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Tranquil One, L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

6 E CRESCENT AVE
WOODLAWN, KY 41071

2. Principal office is hereby changed to:

5 Locust Pt
Cold Spring, KY 41076

3. Authorized Signature of Entity

Anna Pauline Stukenborg Member

Signature and Title

Anna Pauline Stukenborg Member

Type or print name and title

11/4/2022 8:30 AM

Date