

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

THE CARTER COMPANY-LOUISVILLE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 160
PEEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

P.O. BOX 262
New Albany, IN 47151

3. Authorized Signature of Entity

Andrew Carter, member

Signature and Title

Andrew Carter, member

Type or print name and title

3/12/2024

Date