

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1056297
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/23/2020 11:45:14 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
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

American Licorice Company

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

1. Address of current principal office

1900 Whirlpool Drive South
La Porte, IN 46350

2. Principal office is hereby changed to:

1914 Happiness Way
1914 Happiness Way
LaPorte
LaPorte, IN 46350

3. Signature of officer or chairman of the board

Clarence Walsh, VP of Sales/Marketing

Signature and Title

Type or print name and title

6/23/2020 11:45 AM

Date