

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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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Sunshine Wellness, LLC

and for that purpose submits the following statements:

1. Address of current principal office

223 2ND STREET

HENDERSON, KY 42420

2. Principal office is hereby changed to:

223 2ND STREET
HENDERSON, KY 42420

3. Authorized Signature of Entity

Emily C Hamilton , President/ Owner

Signature and Title

Emily C Hamilton , President/ Owner

Type or print name and title

6/30/2022 8:26 AM

Date