

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

SECRET GARDEN, INC.

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

1. Address of current principal office

12621 SHELBYVILLE RD.
SUITE 24B
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

498 N English Station Rd Ste 102
Louisville, KY 40223

3. Signature of officer or chairman of the board

Lawrence Susemichel

Signature and Title

Type or print name and title

2/17/2023 3:15 PM

Date