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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1032941 Michael G. Adams Received and Filed

6/17/2021 7:31:08 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

BLUEGRASS STATE OF MIND LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
286 SUNVIEW DRIVE	1520 Sonora Hardin Springs Rd
SHEPHERDSVILLE, KY 40165	Sonora, KY 42776
	1547/
2. Ciametrius of officer or chairman of the book	
3. Signature of officer or chairman of the boar	d limited
Erica Hatfield	
Signature and Title	
Type or print name and title	
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