

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SLEEPING WELL, LLC

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

1. Address of current principal office

120 GRAHAM WAY, SUITE 170
SHELBURNE, VT 05482

2. Principal office is hereby changed to:

138 Steeplebush Road
Shelburne, VT 05482

3. Signature of officer or chairman of the board

Julie Rachford Williams, Power of Attorney

Signature and Title

Type or print name and title

6/16/2021 5:24 PM

Date