

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State

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PPOC

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

CAROL & CO. FINE JEWELRY, INC.

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

1. Address of current principal office

1731 MIDLAND TRAIL
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

1360 Yorkshire Drive
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Carol Lucas, President

Signature and Title

Type or print name and title

6/27/2021 6:06 PM

Date