

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

C88 Holdings, LLC

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

1. Address of current principal office

101 NORTH SEVENTH STREET
SUITE 206
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

111 West Washington Street
SUITE 406
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James B Marshall, Managing Director

Signature and Title

Type or print name and title

8/20/2020 10:08 AM

Date