

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

PROTACK, LLC

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

1. Address of current principal office

2901 RICHMOND RD. SUITE 140-144
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1362 Bungalow Road
Morris, IL 60450

3. Signature of officer or chairman of the board

Dareth Jeffers, Power of Attorney

Signature and Title

Type or print name and title

6/25/2021 9:44 AM

Date