

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0456101
Michael G. Adams
KY Secretary of State
Received and Filed

3/30/2022 9:12:36 PM

Fee receipt: \$10.00

PPOC

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

TALLON HOLDINGS, INC.

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

1. Address of current principal office

2112 BUTTON LANE
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

5299 Umbrella Pool Rd.
Sanibel, FL 33957

3. Signature of officer or chairman of the board

Anne M. Tallon, President

Signature and Title

Type or print name and title

3/30/2022 9:12 PM

Date