

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

64 HOLDINGS, LLC

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

1. Address of current principal office

302 PINTAIL COURT
302 PINTAIL COURT
CARMEL, IN 46032

2. Principal office is hereby changed to:

1905 S New Market Street
Suite 269
CARMEL, IN 46032-7424

3. Signature of officer or chairman of the board

Harold Cohen, President

Signature and Title

Type or print name and title

9/24/2020 11:38 AM

Date