

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
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FUTURITY INVESTMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

810 BAXTER AVENUE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

C/O W. ALLEN PRIEST CPA PLLC
PO BOX 436787
LOUISVILLE, KY 40253

3. Authorized Signature of Entity

W. Allen Priest, CPA

Signature and Title

W. Allen Priest, CPA

Type or print name and title

6/30/2022 4:47 PM

Date