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

AMS CAPITAL LLC

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

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2. Principal office is hereby changed to:
3206 Overlook Ridge Road
Prospect, KY 40059
S. S.S. Mark Y
DED WE YOR AND
APP TELESS