

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

ALL IN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2809 DELOR AVENUE
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

15002 Glendower Dr.
15002 Glendower Dr.
Louisville
Louisville, KY 40245

3. Authorized Signature of Entity

Mary Beth Norton, Director

Signature and Title

Mary Beth Norton, Director

Type or print name and title

5/11/2024

Date