

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

MACK INVESTMENTS, L.L.C.

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

1. Address of current principal office

5851 BETHLEHEM ROAD
PLEASUREVILLE, KY 40057

2. Principal office is hereby changed to:

6010 BETHLEHEM ROAD
6010 bethlehem rd
pleasureville
pleasureville, KY 40057

3. Signature of officer or chairman of the board

M dean Clubb jr, mgr member

Signature and Title

Type or print name and title

4/14/2021 11:45 AM

Date