

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

314 Investment Group, Inc.

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

1. Address of current principal office

2 Meadow Ln
Florence, KY 41042

2. Principal office is hereby changed to:

10409 Masters Dr.
Union
Union, KY 41091

3. Signature of officer or chairman of the board

Jesse R Shipp, President

Signature and Title

Type or print name and title

6/13/2021 12:07 AM

Date