

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

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

CFI Holding, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

825 Lindbergh Ct Ste 490
Hebron, KY 41048

2. Principal office is hereby changed to:

ONE LEVEE WAY
SUITE 3104
NEWPORT, KY 41071

3. Authorized Signature of Entity

Robert A. Winter, Jr., Assistant Secretary

Signature and Title

Robert A. Winter, Jr., Assistant Secretary

Type or print name and title

8/24/2024 9:23 AM

Date