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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0969912 Michael G. Adams Received and Filed

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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

Annapolis II Investments, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3940 Olympic Blvd Ste 100	3940 Olympic Blvd Ste 400
Erlanger, KY 41018	Erlanger, KY 41018
3. Signature of officer or chairman of the board	
Laurie Fesmire, Authorized Agent	
Signature and Title	
	RESAME MAY
Type or print name and title	
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