

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1036612
Michael G. Adams
KY Secretary of State
Received and Filed

3/5/2024 5:28:11 PM

Fee receipt: \$10.00

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

LANI LYNA LIZA INVESTMENTS LLC

and for that purpose submits the following statements:

1. Address of current principal office

821 NUGENT ST
STE A
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

421 WARREN WAY STE A
BOWLING GREEN, KY 42101

3. Authorized Signature of Entity

johnny simmons, ceo

Signature and Title

johnny simmons, ceo

Type or print name and title

3/5/2024 5:28 PM

Date