

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1244212
Michael G. Adams
KY Secretary of State
Received and Filed

3/14/2024 10:48:35 AM

Fee receipt: \$10.00

L906

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

Opportunity Fund Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

201 N 2nd St
Berry, KY 41003

2. Principal office is hereby changed to:

149 Swigert Ave
Lexington, KY 40505

3. Authorized Signature of Entity

Evan Lallier

Signature and Title

Type or print name and title

3/14/2024 10:48 AM

Date