

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

Highlands Investment Group, LLC

and for that purpose submits the following statements:

1. Address of current principal office

922 FRANKLIN STREET  
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

1641 Story Ave  
LOUISVILLE, KY 40206

3. Authorized Signature of Entity

*Martin Pohl, Officer*

Signature and Title

Martin Pohl, Officer

Type or print name and title

3/20/2023

Date