

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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<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

Lillian Ventures LLC

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

1. Address of current principal office

305 Crossroads BVLD  
Cold Spring, KY 41076

2. Principal office is hereby changed to:

440 6th AVENUE  
DAYTON, KY 41074

3. Signature of officer or chairman of the board

JAY MILLARD, PRESIDENT

Signature and Title

Type or print name and title

2/9/2021 4:14 PM

Date