

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

Ellis & Ellis Investments, LLC

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

1. Address of current principal office

354 Farmington Ave
Louisville, KY 40209

2. Principal office is hereby changed to:

2572 Trubart Ln
Louisville, KY 40216

3. Signature of officer or chairman of the board

Dustin Ellis, Manager

Signature and Title

Type or print name and title

3/4/2021 9:14 AM

Date