

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1166116  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

8/9/2023 12:31:14 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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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

**Annex Holdings LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

141 N. Sherrin Ave, Suite 110  
Louisville, KY 40207

**2. Principal office is hereby changed to:**

134 Breckenridge Ln  
Louisville, KY 40207

**3. Authorized Signature of Entity**

*Andrew Love, Member*

Signature and Title

Andrew Love, Member

Type or print name and title

8/9/2023

Date