

Filing Fee:
Section 1: \$10.00
Section 2: \$10.00
Section 1 & 2:
\$20.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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POC
Michael G. Adams
Kentucky Secretary of State
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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
Registered Agent and/or
Registered Office Address**

**RAC
POC**

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies to change one or all of the following: principal office address, registered agent, registered office address on behalf of

MARVIN KATZ I, INC.

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

1. Principal office address currently on file

250 WEST MAIN STREET, SUITE 2300
LEXINGTON, KY 40507

Principal office is hereby changed to:

520 Kidds Mill Road
Versailles, Kentucky 40383

2. Registered agent currently on file

S & H LEXINGTON, LLC

Registered agent is hereby changed to:

Name

I consent to serve as the registered agent on
behalf of the business entity.

Signature

Registered office address currently on file

250 WEST MAIN STREET, SUITE 2300
LEXINGTON, KY 40507

**Registered office is hereby changed to (must
be a Kentucky street address):**

The fees for changing one or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X

Signature of Authorized Agent

Walter S. Robertson, II, Assistant Secretary

Printed Name

2/26/2025

Date