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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1077017 Michael G. Adams Received and Filed

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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**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Hickory Haven, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2256 Red House Rd Richmond, KY 40475 1060 Hideaway Ridge Richmond, KY 40475

3. Authorized Signature of Entity

Robert W. Bucher, President

Signature and Title

Robert W. Bucher, President

Type or print name and title

5/9/2023