

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
 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 of

Barren River Capital, LLC

and for that purpose submits the following statements:

1. Address of current principal office

908 Broadway Ave
 Bowling Green, KY 42101

2. Principal office is hereby changed to:

1131 FAIRWAY STREET
 BOWLING GREEN, KY 42103

3. Authorized Signature of Entity

George Cleveland Simpson, Member

Signature and Title

George Cleveland Simpson, Member

Type or print name and title

1/9/2023 11:57 AM

Date