

**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

L. G. S. HOLDINGS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1075 BROADWAY
BEATTYVILLE, KY 41311

2. Principal office is hereby changed to:

1075 Highway 11 North
1075 Highway 11 North
Beattyville
Beattyville, KY 41311

3. Authorized Signature of Entity

Rosemary C. Smith, Member

Signature and Title

Rosemary C. Smith, Member

Type or print name and title

2/28/2024

Date