

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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**

POC

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

CARNEY BATTLE CREEK, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4500 BOWLING BOULEVARD
SUITE 100
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

297 N. HUBBARDS LANE, SUITE 202
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Ross D. Cohen, Authorized Agent

Signature and Title

Ross D. Cohen, Authorized Agent

Type or print name and title

6/24/2022 3:24 PM

Date