

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1020421
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/19/2023 12:07:57 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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

MADISON AND MADISON HOLDINGS LLC

and for that purpose submits the following statements:

1. Address of current principal office

1263 CLAYPOOL-ALVATON RD
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

254 New Porter Pike Rd
Suite B12
BOWLING GREEN, KY 42101

3. Authorized Signature of Entity

Jay Madison, member

Signature and Title

Jay Madison, member

Type or print name and title

6/19/2023

Date