

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

KENTUCKY PHOENIX PROJECT LLC

and for that purpose submits the following statements:

1. Address of current principal office

539 Ransdell Lane

Prestonsburg, KY 41653

2. Principal office is hereby changed to:

8230 KY Route 321
Suite 6
Prestonsburg, KY 41653

3. Authorized Signature of Entity

Casey Collier, COO

Signature and Title

Casey Collier, COO

Type or print name and title

12/28/2023

Date