

**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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Heller & Son racing engines LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

403 Susannah Ave
Bardstown, KY 40004

2. Principal office is hereby changed to:

1453 N 3RD STREET
Bardstown, KY 40004

3. Signature of officer or chairman of the board

MARK HELLER, OWNER

Signature and Title

Type or print name and title

1/13/2022 4:08 PM

Date