

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1011723
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/15/2019 11:07:48 AM
Fee receipt: \$10.00

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**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

SOUTHERN LIGHTS MANAGEMENT, LLC

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

1. Address of current principal office

4037 IRON WORKS PARKWAY
SUITE 180
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

4075 Iron Works Pkwy
Lexington, KY 405118483

3. Signature of officer or chairman of the board

John Crowell

Signature and Title

Type or print name and title

10/15/2019 11:07 AM

Date