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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0583524 Michael G. Adams Received and Filed

2/12/2020 3:57:16 PM Fee receipt: \$10.00

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

LEHY II INVESTMENT PARTNERS, LLC

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

. Address of current principal office	2. Principal office is hereby changed to:
468 VALLEY ROAD NW	1700 Heritage Court NW
FLANTA, GA 30305	ATLANTA, GA 30305
. Signature of officer or chairman of the boar	'd lingth
Christanhan M. Milland, Managing Manaha	
Christopher M Millard, Managing Membe	
Signature and Title	
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