

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

SAM ALTMAN Limited Liability Company

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

1. Address of current principal office

445 Elk Lake Resort Rd
1355
Owenton, KY 40359

2. Principal office is hereby changed to:

445 Elk Lake Resort Rd
390
Owenton, KY 40359

3. Signature of officer or chairman of the board

Sam Altman, CHAIRMAN

Signature and Title

Type or print name and title

5/30/2019 5:30 PM

Date