

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

Warp Enterprises, LLC

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

1. Address of current principal office

30 Woodburn
Frankfort, KY 40601

2. Principal office is hereby changed to:

1303 US Highway 127 S
STE 402, PMB 146
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Jimmy W. Simpson III, President

Signature and Title

Type or print name and title

2/13/2022 12:13 PM

Date