

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
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<http://www.sos.ky.gov>

**Statement of Change of
 Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DIXIE GROUP INVESTMENT LLC

and for that purpose submits the following statements:

1. Address of current principal office

1728 EVERGREEN TRAIL
 ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

203 PRODUCTION COURT
 ELIZABETHTOWN, KY 42701

3. Authorized Signature of Entity

ROYAL PATEL, member

Signature and Title

ROYAL PATEL, member

Type or print name and title

8/1/2023 4:25 PM

Date