

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1166824
Michael G. Adams
KY Secretary of State
Received and Filed

6/14/2023 9:02:22 AM

Fee receipt: \$10.00

L905

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

Beardog Opportunity Fund, LLC

and for that purpose submits the following statements:

1. Address of current principal office

140 E Third St
Lexington, KY 40508

2. Principal office is hereby changed to:

25 S Main St
25 S Main St
Winchester
Winchester, KY 40391

3. Authorized Signature of Entity

kim comstock, manager

Signature and Title

kim comstock, manager

Type or print name and title

6/14/2023

Date