

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

NALLY&COMPANY, INC.

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

1. Address of current principal office

1010 MONARCH DRIVE
SUITE 250
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

1070 FOREST LAKE DRIVE
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

P. Kieht Nally, President

Signature and Title

Type or print name and title

6/17/2020 11:47 AM

Date