

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

COLONIAL HEIGHTS HOLDINGS LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O PARACORP INCORPORATED
828 LANE ALLEN RD STE 219

LEXINGTON, KY 40504

2. Principal office is hereby changed to:

COLONIAL HEIGHTS HOLDINGS LLC
6900 Hopeful Road
Florence, KY 41042

3. Authorized Signature of Entity

Deepak Israni, General Manager

Signature and Title

Deepak Israni, General Manager

Type or print name and title

8/11/2023

Date