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Michael G. Adams

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

RALPH C. WARREN, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3560 LANSING LOOP	Hilliard Lyons Trust Company
UNIT 202	500 W. Jefferson Street, Suite 700
ESTERO, FL 33928	Louisville, KY 40202
3. Signature of officer or chairman of the board Jonda Gaudin, Vice President of HLTC Signature and Title Type or print name and title 5/5/2021 9:17 AM Date	WE FALL MARK