

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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**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

Grocers OZ Fund LLC

and for that purpose submits the following statements:

1. Address of current principal office

1024 S 3rd St
Louisville, KY 40203

2. Principal office is hereby changed to:

509 Spring St.
Jeffersonville, IN 47130

3. Authorized Signature of Entity

Thomas Floyd, Manager

Signature and Title

Thomas Floyd, Manager

Type or print name and title

6/2/2023

Date