

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
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

MONARCH INVESTMENT & MANAGEMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2195 N HIGHWAY 83
STE 14B
FRANKTOWN, CO 80116-9664

2. Principal office is hereby changed to:

2195 N State Highway 83, Suite 14B
Franktown, CO 80116

3. Authorized Signature of Entity

Theresa Prok, Power of Attorney

Signature and Title

Theresa Prok, Power of Attorney

Type or print name and title

7/12/2024

Date