

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
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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

Merryman Investment XI, LLC

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

1. Address of current principal office

1008 EAGLE LAKE DRIVE
1008 EAGLE LAKE DRIVE
LAWRENCEBURG
LAWRENCEBURG, KY 40342

2. Principal office is hereby changed to:

1010 Cross Road Drive
Lawrenceburg, KY 40342

3. Signature of officer or chairman of the board

Brad Smith, member, Eagle Lake Properties

Signature and Title

Type or print name and title

6/16/2020 10:08 AM

Date