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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

612 East Broadway Investments, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1506 Castlewood Avenue Louisville, KY 40204	2363 hawthorne avenue Louisville, KY 40205
	<u>S</u>
3. Authorized Signature of Entity	
H.A. Michelson president	
Signature and Title	
H.A. Michelson president	
Type or print name and title	
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Fee receipt: \$10.00