

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1286233  
Michael G. Adams  
KY Secretary of State  
Received and Filed

3/31/2024 3:13:42 PM

Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

LILLY PAD LLC

and for that purpose submits the following statements:

1. Address of current principal office

275 Battery Ct.

FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

2332 Northmoor Ln  
Burlington, KY 41005

3. Authorized Signature of Entity

*Lillian Wolpert , NA*

Signature and Title

Lillian Wolpert , NA

Type or print name and title

3/31/2024

Date