

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COMPASS CAPITAL RETAIL PARTNERS, LLC

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

1. Address of current principal office

2285 EXECUTIVE DRIVE
SUITE 310
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

131 Kentucky Avenue
131 Kentucky Avenue
LEXINGTON, KY 40502-0000

3. Signature of officer or chairman of the board

Thomas Jameson, President

Signature and Title

Type or print name and title

2/18/2020 3:54 PM

Date