

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0751435
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/21/2024 6:43:31 PM

Fee receipt: \$10.00

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

HEARTSONG INVESTMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

9260 STONESTREET RD.
LOUISVILLE, KY 40272

2. Principal office is hereby changed to:

9300 Stonestreet Rd
700
LOUISVILLE, KY 40272

3. Authorized Signature of Entity

Adam Johnson, Director of Operations

Signature and Title

Adam Johnson, Director of Operations

Type or print name and title

6/21/2024

Date