

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

1072535
Michael G. Adams
KY Secretary of State
Received and Filed

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6/1/2022 12:16:14 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

Madison Investments LLC

and for that purpose submits the following statements:

1. Address of current principal office

32 Strawberry Cir
Brandenburg, KY 40108

2. Principal office is hereby changed to:

152 BEACH COVE COURT
BRANDENBURG, KY 40108

3. Authorized Signature of Entity

Ethan Keith Madison, Member

Signature and Title

Ethan Keith Madison, Member

Type or print name and title

6/1/2022 12:16 PM

Date