Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1078235 Michael G. Adams Received and Filed

8/16/2021 4:55:23 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

PPOC

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

EXCLAVE HOLDINGS INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
838 E HIGH STREET #268 LEXINGTON, KY 40502	1000 Zane St Louisville, KY 40210
3. Signature of officer or chairman of the board	
JOHN SALSMAN Signature and Title	
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Type or print name and title	CAY/AJBS
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