

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

Herdstead Properties LLC

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

1. Address of current principal office

4639 Highway 1675
Somerset, KY 42501

2. Principal office is hereby changed to:

535 Bear Ridge Rd
Somerset, KY 42501

3. Signature of officer or chairman of the board

Chaz William Herd

Signature and Title

Type or print name and title

6/24/2022 10:57 AM

Date