

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0829636
Michael G. Adams
KY Secretary of State
Received and Filed

L906

12/6/2023 11:35:10 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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

Clearday Investments LLC

and for that purpose submits the following statements:

1. Address of current principal office

13402 Sapling Spring Place
Louisville, KY 40245

2. Principal office is hereby changed to:

204 Ardmore Crossing Drive
Shelbyville, KY 40065

3. Authorized Signature of Entity

Kevin D Jones Managing Member

Signature and Title

Kevin D Jones Managing Member

Type or print name and title

12/6/2023 11:35 AM

Date