

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

HENRY CLAY HOUSE, LLC

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

1. Address of current principal office

1740 WINCHESTER AVENUE
SUITE 100
ASHLAND, KY 41101

2. Principal office is hereby changed to:

303 Henry Clay Blvd.
SUITE 100
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

Perry J. Madden, Member

Signature and Title

Type or print name and title

6/3/2020 9:06 AM

Date