

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  
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

Underwood Holdings LLC

and for that purpose submits the following statements:

1. Address of current principal office

3529 Roundtable Way  
Lexington, KY 40515

2. Principal office is hereby changed to:

752 SPEARS MILL RD  
PARIS, KY 40361

3. Authorized Signature of Entity

Shane T. Underwood , Member/Organizer

Signature and Title

Shane T. Underwood , Member/Organizer

Type or print name and title

2/16/2024 2:54 PM

Date