

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/6/2023 2:16:35 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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

401 WALLACE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

17001 PERSIMMON WOOD TRAIL
17001 PERSIMMON WOOD TRAIL
FISHERVILLE
FISHERVILLE, KY 40023

2. Principal office is hereby changed to:

600 West Main Street
Suite 300
Louisville, KY 40202

3. Authorized Signature of Entity

SCOTT JAMES BARTON, Executor

Signature and Title

SCOTT JAMES BARTON, Executor

Type or print name and title

6/6/2023

Date