Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Lex Holdings, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1330 Fulton Rd | 1768 Alexandria Drive |
| Winchester, KY 40391 | Lexington, KY 40504 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Parminder Singh, Member Signature and Title | |
| | |
| Type or print name and title | |
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