

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

DAD'S INVESTMENT COMPANY, LLC

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

1. Address of current principal office

13806 LAKE POINT CIRCLE
SUITE 201
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

4011 Woodstone Way
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Rita Ogden Pate, VP

Signature and Title

Type or print name and title

4/6/2022 2:02 PM

Date