

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

ALLEN HOLDINGS LLC

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

1. Address of current principal office

2028 S HIGHWAY 53 STE 3
301
LA GRANGE, KY 40031

2. Principal office is hereby changed to:

2028 S Highway 53 Ste 3 # 308
La Grange, KY 400319119

3. Signature of officer or chairman of the board

Anthony Allen

Signature and Title

Type or print name and title

5/28/2019 11:02 AM

Date