

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1247839
Michael G. Adams
KY Secretary of State
Received and Filed

L905

10/26/2023 3:16:27 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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

HEADY LTD. CO.

and for that purpose submits the following statements:

1. Address of current principal office

1015 Bardstown rd STE 201

Louisville, KY 40204

2. Principal office is hereby changed to:

2625 Mayo Lane
Prospect, KY 40059

3. Authorized Signature of Entity

Connor Heady, President

Signature and Title

Connor Heady, President

Type or print name and title

10/26/2023

Date