

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

UpTech Fund II, LLC

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

1. Address of current principal office

1 INNOVATION ALLEY
632 RUSSELL STREET
COVINGTON, KY 41011

2. Principal office is hereby changed to:

2503 Legends Way
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

Richard H Tapke III, Fund Manager

Signature and Title

Type or print name and title

6/5/2020 10:23 AM

Date