Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

THE RUSSELL GROUP L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
6830 Valley Brook Trace	922 Triplett St Ste 5 Owensboro, KY 42303
Utica, KY 42376	
3. Authorized Signature of Entity Kevin Russell	
Sgnature and Title	
	5 J. // / /