

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

ELIZABETH STATION, INC.

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

1. Address of current principal office

1180 HUME BEDFORD ROAD
PARIS , KY 40361

2. Principal office is hereby changed to:

2450 Mill Brook Dr.
Lexington, KY 40503

3. Signature of officer or chairman of the board

Taylor Felts, President

Signature and Title

Type or print name and title

6/25/2020 12:26 PM

Date