

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0932241
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2017 9:45:34 AM
Fee receipt: \$10.00

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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

Merk Holdings KY 2, LLC

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

1. Address of current principal office

18 Woodland Hills Drive
Southgate, KY 41071

2. Principal office is hereby changed to:

914 Canterbury Trail, Richmond, IN, United States
Richmond, IN 47374

3. Signature of officer or chairman of the board

Jesse Merk, Partner

Signature and Title

Type or print name and title

6/24/2017 9:45 AM

Date