

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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(502) 564-3490  
<http://www.sos.ky.gov>

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

Stack Morris LLC

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

1. Address of current principal office

3530 Willis Ave  
Louisville, KY 40207

2. Principal office is hereby changed to:

1934 Clearview Drive  
LaGrange, KY 40031

3. Signature of officer or chairman of the board

Allison Stack, President and CEO

Signature and Title

Type or print name and title

2/17/2020 8:26 AM

Date