

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Bello Ultra Investments, LLC

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

1. Address of current principal office

400 E Main St Unit 306
Louisville, KY 40202

2. Principal office is hereby changed to:

1009 Simic Place
Louisville, KY 40204

3. Signature of officer or chairman of the board

Todd Bello, Officer

Signature and Title

Type or print name and title

10/22/2020 2:08 PM

Date