

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1047944
Michael G. Adams
KY Secretary of State
Received and Filed

1/11/2024 4:55:58 PM

Fee receipt: \$10.00

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

**Statement of Change of
Principal Office Address**

POC

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

Bello Ultra Investments, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1009 SIMIC PLACE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

681 Lynn Street
Louisville, KY 40217

3. Authorized Signature of Entity

Todd Bello

Signature and Title

Type or print name and title

1/11/2024 4:55 PM

Date