

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
Secretary of State
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<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

5 9 Holdings SPE LLC

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

1. Address of current principal office

1108 Fontaine Road
Lexington, KY 40502

2. Principal office is hereby changed to:

PO Box 954
Lexington, KY 40588

3. Signature of officer or chairman of the board

Anthony Humphress, Member

Signature and Title

Type or print name and title

5/12/2021 3:11 PM

Date