

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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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

KELLEY FAMILY ENTERPRISES, LLC

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

1. Address of current principal office

107 GOLF CLUB DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

35 Delaney Place Lane
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

James Wayne Kelley, Manager

Signature and Title

Type or print name and title

2/11/2021 3:58 PM

Date