

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

MADISON HOLDINGS LLC

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

1. Address of current principal office

2240 EXECUTIVE DR STE 201
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

2452 SIR BARTON WAY STE 101
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Prakash Maggan, Owner

Signature and Title

Type or print name and title

4/27/2020 3:14 PM

Date