

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

Smartbelt, LLC

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

1. Address of current principal office

9992 Cedarwood Dr
Union, KY 41091

2. Principal office is hereby changed to:

7453 Empire Dr Ste 165
7453 Empire Dr Ste 165
Florence
Florence, KY 41042

3. Signature of officer or chairman of the board

Barry Beagle, President

Signature and Title

Type or print name and title

1/3/2018 7:27 AM

Date