

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

Wallace Estates 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 3:04 PM

Date