

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0581847
Michael G. Adams
KY Secretary of State
Received and Filed

L906

9/25/2021 12:56:49 PM
Fee receipt: \$10.00

Michael G. Adams
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

TRI-STATE HOLDING, LLC

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

1. Address of current principal office

1409 N. FORBES RD

LEXINGTON, KY 40511

2. Principal office is hereby changed to:

252 N Broadway
Lexington, KY 40507

3. Signature of officer or chairman of the board

James Steven Gardner

Signature and Title

Type or print name and title

9/25/2021 12:56 PM

Date