

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0860548  
Michael G. Adams  
KY Secretary of State  
Received and Filed

8/1/2024 11:35:58 PM

Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**C88 Holdings, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

111 WEST WASHINGTON STREET  
SUITE 406  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

217 E MAIN STREET  
SUITE 305  
LOUISVILLE, KY 40202

**3. Authorized Signature of Entity**

*James Marshall, Managing Director*

Signature and Title

James Marshall, Managing Director

Type or print name and title

8/1/2024 11:35 PM

Date