

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

1011548
Michael G. Adams
KY Secretary of State
Received and Filed

L906

11/12/2021 3:23:42 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

Annex Capital LLC

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

1. Address of current principal office

141 N. SHERRIN AVE, SUITE 110
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

141 N. Sherrin Ave, Suite 110
Saint Matthews, KY 40207

3. Signature of officer or chairman of the board

Andrew Love

Signature and Title

Type or print name and title

11/12/2021 3:23 PM

Date