

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

erc holdings LLC

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

1. Address of current principal office

7101 Windham Pkwy
Prospect, KY 40059

2. Principal office is hereby changed to:

401 W. Main St.
Suite 2030
401 W. Main St., Suite 2030
Louisville
Louisville, KY 40202

3. Signature of officer or chairman of the board

venkat Sharma, Manager

Signature and Title

Type or print name and title

2/26/2020 7:38 PM

Date