

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

DF REAL ESTATE HOLDING COMPANY, LLC

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

1. Address of current principal office

3801 SPRINGHURST BLVD
SUITE 202
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

2285 EXECUTIVE DRIVE
SUITE 330
2201 Patchen Lake Lane, , false
Lexington
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

David Ecton, MANAGER

Signature and Title

Type or print name and title

6/15/2021 11:31 AM

Date