

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

0885849  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/2/2020 9:17:59 AM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
P. O. Box 718  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**Landen Holdings LLC**

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

**1. Address of current principal office**

2819 Burnside Drive  
Burlington, KY 41005

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

632 Rivershore Drive  
Hebron, KY 41048

**3. Signature of officer or chairman of the board**

Gregory Cozzart, Manager

Signature and Title

Type or print name and title

7/2/2020 9:17 AM

Date