

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0907749
Michael G. Adams
KY Secretary of State
Received and Filed

1/15/2024 4:33:24 PM

Fee receipt: \$10.00

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

400 BELLERIVE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

851 Corporate Dr Ste 360
Lexington, KY 40503

2. Principal office is hereby changed to:

220 LEXINGTON GREEN CIRCLE STE. 301
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Terry Hatton , Member

Signature and Title

Terry Hatton , Member

Type or print name and title

1/15/2024 4:33 PM

Date