

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

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Michael G. Adams
KY 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

DILLON MANAGEMENT GROUP, LLC

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

1. Address of current principal office

122 Windsor Ct
Alexandria, KY 41001

2. Principal office is hereby changed to:

11 HILLSIDE DRIVE
RYLAND HEIGHTS, KY 41015

3. Signature of officer or chairman of the board

MELISSA DILLON, MEMBER

Signature and Title

Type or print name and title

10/30/2020 12:28 PM

Date