

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
Secretary of State
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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

CHARLESTOWN ROAD REAL ESTATE PARTNERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

400 N. MAIN STREET
P.O. BOX 16
FRANKLIN, KY 42135

2. Principal office is hereby changed to:

107 WEST CEDAR ST
P.O. BOX 16
FRANKLIN, KY 42135

3. Authorized Signature of Entity

HOWELL PATTON III, VICE PRESIDENT

Signature and Title

HOWELL PATTON III, VICE PRESIDENT

Type or print name and title

6/13/2023

Date