

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
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

Lexington Opportunity Fund, LLC

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

1. Address of current principal office

250 W Main St Ste 3000
Lexington, KY 40507

2. Principal office is hereby changed to:

250 W Main St Ste 2100
Lexington, KY 40507

3. Signature of officer or chairman of the board

P Lee Greer, Member

Signature and Title

Type or print name and title

4/27/2021 11:49 AM

Date