

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1145752
Michael G. Adams
KY Secretary of State
Received and Filed

6/6/2023 11:11:13 AM

Fee receipt: \$10.00

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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

Bird and Boat, LLC

and for that purpose submits the following statements:

1. Address of current principal office

41 MOCKINGBIRD VALLEY DRIVE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

C/O WETTERER AND CO.
9700 ORMSBY STATION RD
LOUISVILLE, KY 40223

3. Authorized Signature of Entity

JESSICA BIRD, MEMBER

Signature and Title

JESSICA BIRD, MEMBER

Type or print name and title

6/6/2023

Date