

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

BMW INVESTMENTS LLC

and for that purpose submits the following statements:

1. Address of current principal office

2500 WEST BROADWAY
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

3922 ST. EDWARDS DRIVE
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Kellie R. Watson, Member

Signature and Title

Kellie R. Watson, Member

Type or print name and title

6/28/2022 2:10 PM

Date