

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

Corn Island Properties, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

6844 Bardstown Road
560
Louisville, KY 40291

2. Principal office is hereby changed to:

3131 South 2nd Street
239
Louisville, KY 40208

3. Authorized Signature of Entity

W Curtis Shain, President

Signature and Title

W Curtis Shain, President

Type or print name and title

8/24/2023

Date