

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

Serenity Investment Group, LLC

and for that purpose submits the following statements:

1. Address of current principal office

8127 La Grange Rd Unit 22973
Louisville, KY 40252

2. Principal office is hereby changed to:

1620 Eastwood Cut Off Rd
Eastwood, KY 40018

3. Authorized Signature of Entity

Katrina Thompkins Managers

Signature and Title

Katrina Thompkins Managers

Type or print name and title

8/9/2023 10:26 AM

Date