

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1322856  
Michael G. Adams  
KY Secretary of State  
Received and Filed

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Fee receipt: \$10.00

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

**BOARD BY BOARD INVESTMENTS LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

432 Newbury Ct

Owensboro, KY 42301

**2. Principal office is hereby changed to:**

1212 HILL AVE  
OWENSBORO, KY 42301

**3. Authorized Signature of Entity**

*Ethan Board, Owner*

Signature and Title

Ethan Board, Owner

Type or print name and title

2/27/2025 7:05 PM

Date