

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

SPENCER RAY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

155 PROSPEROUS PLACE
SUITE 1A
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

120 PROSPEROUS PLACE, SUITE 202
LEXINGTON, KY 40509

3. Authorized Signature of Entity

Meghan Nichols, President

Signature and Title

Meghan Nichols, President

Type or print name and title

2/25/2025 11:18 AM

Date