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Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

M & F INVESTMENTS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2682 OLIVET CHURCH ROAD PADUCAH, KY 42001

156 Bleich Road Suite 103 PADUCAH, KY 42003

3. Authorized Signature of Entity

Nicole Falconite Roof, Member Signature and Title Nicole Falconite Roof, Member Type or print name and title 3/14/2023