

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CLS Capital, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2433 Stonewell Trl  
Ft Mitchell, KY 41017

2. Principal office is hereby changed to:

230 Walker Lane  
230 Walker Lane  
Edgewood  
Edgewood, KY 41017

3. Signature of officer or chairman of the board

Chad Summe, Authorized Member

Signature and Title

Type or print name and title

8/1/2019 10:53 AM

Date