

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Great Oak Investments, LLC

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

1. Address of current principal office

3954 MERMET ROAD
UNIT 604
222 NORTH COLUMBUS DRIVE, UNIT 604
CHICAGO
BELKNAP, IL 62908

2. Principal office is hereby changed to:

Beau Dodson
3954 Mermet Road
Belknap, IL 62908

3. Signature of officer or chairman of the board

Christopher B Dodson, Owner

Signature and Title

Type or print name and title

6/6/2018 4:04 PM

Date