

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

ST Magna LLC

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

1. Address of current principal office

333 E MAIN ST, #200
LOUISVILLE, KY 40202-1255

2. Principal office is hereby changed to:

2604 River Green Circle
Louisville, KY 40206

3. Signature of officer or chairman of the board

Doug Morris, manager

Signature and Title

Type or print name and title

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Date