

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Osceola Company, LLC

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

1. Address of current principal office

1415 Rebel Ridge Rd  
Lagrange, KY 40031

2. Principal office is hereby changed to:

4021 Ballard Woods Dr  
Smithfield, KY 40068

3. Signature of officer or chairman of the board

Ian Fuller

Signature and Title

Type or print name and title

7/18/2021 4:19 PM

Date