

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

KY Man O War, LLC

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

1. Address of current principal office

1240 E 2100 S Ste 250
Salt Lake City, UT 84106

2. Principal office is hereby changed to:

1240 E 2100 S Ste 300
Suite 300
1240 E 2100 S, Suite 300
Salt Lake City
Salt Lake City, UT 84106

3. Signature of officer or chairman of the board

Don Larson, Controller

Signature and Title

Type or print name and title

6/28/2019 4:47 PM

Date