

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

L906

11/18/2021 6:21:11 PM
Fee receipt: \$10.00

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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

421 PRIME PROPERTIES, LLC

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

1. Address of current principal office

101 ARROWHEAD COURT
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

101 Corporate Dreive
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Bill Day, Member

Signature and Title

Type or print name and title

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Date