

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CARTER GOWEN HOLDINGS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 58
195 W PITTMAN RD
BOAZ, KY 42027

2. Principal office is hereby changed to:

503 LEXINGTON AVE
NEWPORT, KY 41071

3. Authorized Signature of Entity

Bruce Carter, Member

Signature and Title

Bruce Carter, Member

Type or print name and title

12/4/2024 9:18 AM

Date