L906

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1076661 Michael G. Adams Received and Filed

3/27/2021 5:18:46 PM Fee receipt: \$10.00

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

Huntington 1409 LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
246 North Avenue	1009 Webbs Retreat Lane
Garwood, NJ 07027	Murfreesboro, TN 37128
3. Signature of officer or chairman of the boar	d
Jason Yarusi, Managing Member	
Signature and Title	
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