

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Birdhouse REI Limited Company

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

1. Address of current principal office

120 Marketplace Circle Ste C353
Georgetown, KY 40324

2. Principal office is hereby changed to:

627 Taylor Ave
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Matt Byrd, Owner

Signature and Title

Type or print name and title

4/29/2021 11:24 AM

Date