

**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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**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

LEATHERS INVESTMENTS LLC

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

1. Address of current principal office

2803 BRASSFIELD CIRCLE
2803 BRASSFIELD CIRCLE
SHELBYVILLE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

132 WINNERS CIRCLE
132 WINNERS CIRCLE
SHELBYVILLE
SHELBYVILLE, KY 40065-8033

3. Signature of officer or chairman of the board

RAY LEATHERS, Chairman

Signature and Title

Type or print name and title

3/8/2022 11:35 AM

Date