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

1093563 Michael G. Adams Received and Filed

6/24/2022 6:18:47 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

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

CARRIAGE STATION FARM REAL ESTATE LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

7400 SOUTH PARK PLACE SUITE 3 LOUISVILLE, KY 40222

4470 OLD FRANKFORT PIKE LEXINGTON, KY 40510

3. Authorized Signature of Entity

Andrew Bollinger, Agent

Signature and Title

Andrew Bollinger, Agent

Type or print name and title

6/24/2022 6:18 PM

Date