

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

Empire Equities LLC

and for that purpose submits the following statements:

1. Address of current principal office

4715 Lawrenceburg Rd
Frankfort, KY 40601

2. Principal office is hereby changed to:

424 Hargett Cir. 2nd floor
Lexington, KY 40503

3. Authorized Signature of Entity

Enrique Rodriguez, CEO

Signature and Title

Enrique Rodriguez, CEO

Type or print name and title

6/5/2024

Date