

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

PHILLIPS FAMILY HOLDING GROUP LLC

and for that purpose submits the following statements:

1. Address of current principal office

P.O. Box 226

Hlseville, KY 40252

2. Principal office is hereby changed to:

P.O. BOX 226
HISEVILLE, KY 42152

3. Authorized Signature of Entity

Kristin Phillips Childress, member

Signature and Title

Kristin Phillips Childress, member

Type or print name and title

10/13/2023 3:31 PM

Date