

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

4274 COLBY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

WILLIAM R. HILLIARD JR
ATALO HOLDINGS,
1265 HUGHES LANE
LEXINGTON
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

C/O WILLIAM R HILLIARD, JR
GESS MATTINGLY & ATCHISON, PSC
201 WEST SHORT STREET
SUITE 102
LEXINGTON, KY 40507

3. Authorized Signature of Entity

William R. Hilliard, Jr, Manager

Signature and Title

William R. Hilliard, Jr, Manager

Type or print name and title

5/19/2022 7:58 AM

Date