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

1282164 Michael G. Adams Received and Filed

5/22/2023 12:32:54 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

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

BS Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4155 Lanie Drive

Kevil, KY 42053

2. Principal office is hereby changed to:

4115 LANIE DRIVE **KEVIL, KY 42053**

3. Authorized Signature of Entity

Jacob M Shelby, Organizer Signature and Title Jacob M Shelby, Organizer Type or print name and title

5/22/2023 12:32 PM