

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

MIRA HOLDINGS LLC

and for that purpose submits the following statements:

1. Address of current principal office

828 Lane Allen Road, Suite 219

Lexington, KY 40504

2. Principal office is hereby changed to:

8214 PANDOREA DRIVE
LOUISVILLE, KY 40258

3. Authorized Signature of Entity

Donald W. Bibb, Manager

Signature and Title

Donald W. Bibb, Manager

Type or print name and title

6/21/2023 11:37 AM

Date