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

0807667 Michael G. Adams Received and Filed

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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

L906

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

LILLY PAD PROPERTIES LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

PO BOX 991035 P.O. BOX 638 LOUISVILLE, KY 40269 TAYLORSVILLE, KY 40071

3. Authorized Signature of Entity

Sabra Mutters, Sole Member Signature and Title Sabra Mutters, Sole Member Type or print name and title 3/31/2023 4:11 PM