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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0542668 Michael G. Adams KY Secretary of State 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

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

ERB, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

2048 ROLLING HILLS DRIVE COVINGTON, KY 41017

5719 LIMABURG ROAD BURLINGTON, KY 41005

3. Authorized Signature of Entity

BEVERLY BURCHAM, TREASURER

Signature and Title

BEVERLY BURCHAM, TREASURER

Type or print name and title

5/16/2022 3:09 PM

Date