

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
3/3/2023 2:43:34 PM
Fee receipt: \$10.00

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Michael G. Adams
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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

Bluegrass Capital Fund LLC

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 23421
Lexington, KY 40523

2. Principal office is hereby changed to:

110 W VINE ST, SUITE 312
LEXINGTON, KY 40507

3. Authorized Signature of Entity

Michael Rogers, Member

Signature and Title

Michael Rogers, Member

Type or print name and title

3/3/2023 2:43 PM

Date