

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0947068
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/7/2024 12:47:00 PM

Fee receipt: \$10.00

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

Bluegrass Capital Fund LLC

and for that purpose submits the following statements:

1. Address of current principal office

110 W VINE ST, SUITE 312

LEXINGTON, KY 40507

2. Principal office is hereby changed to:

3705 Lady Di Ln
LEXINGTON, KY 40517

3. Authorized Signature of Entity

Michael Rogers, Member

Signature and Title

Michael Rogers, Member

Type or print name and title

6/7/2024

Date