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

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POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **859 INVESTMENTS LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 504 BELMONT RD                                   | 513 6th Avenue                            |
| DAYTON, KY 41074                                 | 504 Belmont Road                          |
|  | Dayton                                    |
|  | Dayton, KY 41074                          |
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| 0. Oliverations of affine see being states have  |   |
| 3. Signature of officer or chairman of the board |   |
| Joseph S Tucker, Member                          |   |
| Signature and Title                              |   |
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| Type or print name and title                     |   |
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| 8/16/2020 7:09 PM                                | WE  |
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