

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

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

513 6TH AVENUE
504 BELMONT ROAD
DAYTON
DAYTON, KY 41074

2. Principal office is hereby changed to:

513 6th Avenue
Dayton, KY 41074

3. Signature of officer or chairman of the board

Joseph S Tucker, Member

Signature and Title

Type or print name and title

8/16/2020 7:26 PM

Date