

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Callahan Holdings Inc.

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

1. Address of current principal office

2961 Timber Ridge Way
Burlington, KY 41005

2. Principal office is hereby changed to:

1780 Tanglewood Ct Unit 5
Burlington, KY 41005

3. Signature of officer or chairman of the board

Patrick Callahan

Signature and Title

Type or print name and title

4/13/2021 9:40 AM

Date