

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1079768
Michael G. Adams
KY Secretary of State
Received and Filed

L905

3/25/2024 11:12:55 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

Allegiant Properties Limited Liability Company

and for that purpose submits the following statements:

1. Address of current principal office

12307 Winchester Woods Pl
Louisville, KY 40223

2. Principal office is hereby changed to:

17503 Shakes Creek Drive
Fisherville, KY 40023

3. Authorized Signature of Entity

Cortez Sampson, Manager

Signature and Title

Cortez Sampson, Manager

Type or print name and title

3/25/2024

Date