

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**JOHN G. ROCHE OPTICIANS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2560 BYPASS RD.  
WINCHESTER, KY 40391

**2. Principal office is hereby changed to:**

710 E Main Street  
Suite 120  
Lexington, KY 40502

**3. Authorized Signature of Entity**

*John G Roche, President*

Signature and Title

John G Roche, President

Type or print name and title

6/10/2024

Date