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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1009672 Michael G. Adams Received and Filed

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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

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

Aspen Cove 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:
1795 ALYSHEBA WAY #1204	1795 Alysheba Way Ste 1204
LEXINGTON, KY 40509	Lexington, KY 40509
2 Signature of officer or chairman of the boar	
3. Signature of officer or chairman of the boar	di mila
3. Signature of officer or chairman of the boar Scott Nielsen	
Scott Nielsen	