

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

DAVIS INVESTMENT HOLDINGS, LLC

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

1. Address of current principal office

C/O MR. DAVID DAVIS
PO BOX 212
STANTON, KY 40380

2. Principal office is hereby changed to:

Megan Wells Davis
P.O. Box 33
STANTON, KY 40380

3. Signature of officer or chairman of the board

Megan Wells-Davis, Member

Signature and Title

Type or print name and title

4/30/2019 1:22 PM

Date