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

1132474 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Falls Holding Group LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

7664 Falls Creek Way Burlington, KY 41005

1206 Napa Ridge Ct Union Union, KY 41091

3. Authorized Signature of Entity

Maimouna Falls Owner	11
Sgnature and Title	118
Maimouna Falls Owner	. 45
Type or print name and title	VIn
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