L905

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

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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

PAYNE INVESTMENTS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

31 CR 1300 31 CR 1300 BARDWELL, KY 42023 PO Box 276 BARDWELL, KY 42023

3. Authorized Signature of Entity

James W Payne, Member Signature and Title James W Payne, Member Type or print name and title 3/1/2024