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

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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

## **Declaration Roth 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:             |
|--|---|
| 4410 Saint Regis Ln<br>Louisville, KY 40220      | 133 EVERGREEN RD<br>Suite 203<br>Louisville, KY 40243 |
|  | S A B   |
| 3. Signature of officer or chairman of the board |   |
| Troy Cummings, Member/Manager                    |   |
| Signature and Title                              |   |
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| Type or print name and title                     |   |
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