POC

8/31/2018 3:04:45 PM Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LLD INVESTMENTS INC

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2065 EAST PARRISH AVENUE SUITE 500 OWENSBORO, KY 42303 | P.O. Box 88 Inglefield, IN 47618-9998 |
| | |
| 3. Signature of officer or chairman of the board | |
| Kent Johnson, President Signature and Title | |
| Type or print name and title | |
| 8/31/2018 3:04 PM Date | WE FA |
| | 22 6 2 2 2 |
| | CBBS |