

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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 of

Simpsons Holding Group, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2490 Maple Creek Rd
Williamsburg, KY 40769

2. Principal office is hereby changed to:

336 Hollyhill Dr
Lexington, KY 40503

3. Authorized Signature of Entity

Kevin Marcus Simpson

Signature and Title

Type or print name and title

11/20/2023 3:51 PM

Date