

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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<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 of

Brookhaven Holdings III, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3016 Hilltop Ct
Prospect, KY 40059

2. Principal office is hereby changed to:

5345 RED OAK DRIVE
LAGRANGE, KY 40031

3. Authorized Signature of Entity

Jon Mand, Member

Signature and Title

Jon Mand, Member

Type or print name and title

8/15/2023 2:25 PM

Date