

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

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

EAA Holdings L.L.C.

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

1. Address of current principal office

14915 Forest Oaks Dr
Louisville, KY 40245

2. Principal office is hereby changed to:

1935 S Hurstbourne Parkway
#1014
Louisville, KY 40220

3. Signature of officer or chairman of the board

Carl Ellis

Signature and Title

Type or print name and title

4/11/2022 10:15 PM

Date