

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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Frankfort, KY 40602-0718
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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

Kentucky Private Lending LLC

and for that purpose submits the following statements:

1. Address of current principal office

600 W Main St Ste 100
Louisville, KY 40202

2. Principal office is hereby changed to:

BEN S. HARRALSON, ATTORNEY
600 WEST MAIN ST.
SUITE 100
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Benjamin S. Harralson, Attorney

Signature and Title

Benjamin S. Harralson, Attorney

Type or print name and title

5/24/2022 12:00 PM

Date