

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

SOL Holdings, LLC

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

1. Address of current principal office

514 Americas Way Pmb 13725
Box Elder, SD 57719

2. Principal office is hereby changed to:

2470 Pine Grove Rd
Beattyville, KY 41311

3. Signature of officer or chairman of the board

Troy Lynn Lesmeister

Signature and Title

Type or print name and title

7/2/2023 12:05 PM

Date