

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

EP WINDUP, LLC

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

1. Address of current principal office

P.O. BOX 33
HENDERSON, KY 42419

2. Principal office is hereby changed to:

c/o Emily H. Cowles
250 West Main Street, Suite 1600
Lexington, KY 40507

3. Signature of officer or chairman of the board

Alex Tucker, Authorized Agent

Signature and Title

Type or print name and title

1/19/2021 10:33 AM

Date