

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1075278
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/18/2023 9:58:41 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<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

BERKSHIRE PROPERTIES C, LLC

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

1. Address of current principal office

2540 SWEET HARMONY LANE
UNION, KY 41091

2. Principal office is hereby changed to:

11037 Galileo Blvd
Union, KY 41091

3. Signature of officer or chairman of the board

Mark Francis

Signature and Title

Type or print name and title

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Date