

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

SPEARS MILL, LLC

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

1. Address of current principal office

1555 EAST NEW CIRCLE RD
#142-205
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

4969 US Hwy 42 Ste 2000
c/o Ronald Dean Smith Jr
Louisville, KY 40222

3. Signature of officer or chairman of the board

Ronald Dean Smith Jr, Member

Signature and Title

Type or print name and title

6/30/2020 3:35 PM

Date