

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  
(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

**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**

4969 US HWY 42 STE 2000  
C/O RONALD DEAN SMITH JR  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

5900 US HWY 42  
C/O RONALD DEAN SMITH JR  
LOUISVILLE, KY 40241

**3. Signature of officer or chairman of the board**

Ronald Dean Smith Jr, Member

Signature and Title

Type or print name and title

6/4/2021 9:39 AM

Date