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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1045681 Michael G. Adams Received and Filed

3/27/2020 5:35:52 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 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

LEIGH INNOVATIONS, L.L.C.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6901 MCPHERSON ROAD	7001 MCPHERSON ROAD
PHILPOT, KY 42366	PHILPOT, KY 42366
3. Signature of officer or chairman of the board	d III and the second se
John D. Schwartz	
Signature and Title	
Type or print name and title	
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Date	<u> </u>