

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0962382
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2019 11:00:17 AM
Fee receipt: \$10.00

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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

DILLON LLC

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

1. Address of current principal office

4618 UPSELD BLVD
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

4618 UNSELD BLVD
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Theus Dillon, CEO

Signature and Title

Type or print name and title

6/27/2019 11:00 AM

Date