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

0644383 Michael G. Adams Received and Filed

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ALLY CAT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

10639 MEETING STREET, #101 PROSPECT, KY 40059

7612 Wolfspring Court Louisville, KY 40241

3. Authorized Signature of Entity

Stephanie M. Russell, Member

Signature and Title

Stephanie M. Russell, Member

Type or print name and title

6/28/2023