

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0773583
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2019 12:46:38 PM
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

GENEVA CAPITAL, LLC

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

1. Address of current principal office

522 BROADWAY ST. STE. 4
ALEXANDRIA, MN 56308

2. Principal office is hereby changed to:

1311 BROADWAY STREET
1311 BROADWAY STREET
ALEXANDRIA
ALEXANDRIA, MN 56308

3. Signature of officer or chairman of the board

MARK A. WATKINS, MEMBER

Signature and Title

Type or print name and title

2/27/2019 12:46 PM

Date