

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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<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

**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**

1311 BROADWAY STREET  
1311 BROADWAY STREET  
ALEXANDRIA  
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 Watkins, Member

Signature and Title

Type or print name and title

4/30/2021 12:42 PM

Date