

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Brighton Park Investments LLC

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

1. Address of current principal office

1004 Blackberry Dr
Louisville, KY 40272

2. Principal office is hereby changed to:

1531 Wilson Creek Rd suite 2
Lebanon Junction, KY 40150

3. Signature of officer or chairman of the board

donald stearman Stearman

Signature and Title

Type or print name and title

1/20/2023 12:26 PM

Date