

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

OPTION PROPERTIES LLC

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 991535
LOUISVILLE, KY 40269-1535

2. Principal office is hereby changed to:

P.O. BOX 100
Fisherville, KY 40023

3. Authorized Signature of Entity

Frank L. Miller, Manager

Signature and Title

Frank L. Miller, Manager

Type or print name and title

5/15/2024

Date