

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY 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

EPIPHAY SOLUTIONS, L.L.C.

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

1. Address of current principal office

120 RUSSELL STREET
CLAY, KY 42404

2. Principal office is hereby changed to:

322 Center Street
Henderson, KY 42420

3. Signature of officer or chairman of the board

Heady C Carlisle, Member

Signature and Title

Type or print name and title

2/11/2021 9:09 PM

Date