

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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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

LILLY LEASING, LLC

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

1. Address of current principal office

65
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

6533 Claymont Village Drive
Crestwood, KY 40014

3. Signature of officer or chairman of the board

GARRY G BUTTERMANN, Managing partner

Signature and Title

Type or print name and title

2/23/2021 12:41 PM

Date