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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0880286 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Nichols Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4793 FORT SPRINGS RD LEXINGTON, KY 40513

325 Noah Bledsoe Road Smiths Grove, KY 42171

3. Authorized Signature of Entity

Rick Nichols President	11
Signature and Title	115
Rick Nichols President	. 45
Type or print name and title	VIn
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