

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/19/2019 4:32:43 PM
Fee receipt: \$10.00

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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

Belfalas LLC

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

1. Address of current principal office

9900 Corprt Campus Dr Ste 3000
Louisville, KY 402234060

2. Principal office is hereby changed to:

670B Metts Dr
622 Golfview Ter.
Lebanon
Lebanon, KY 40033

3. Signature of officer or chairman of the board

Rodney Gelineau, Manager, CEO

Signature and Title

Type or print name and title

12/19/2019 4:32 PM

Date