

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
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 of

HAWTHORN RIVER, LLC

and for that purpose submits the following statements:

1. Address of current principal office

205 Hawthorn Meadows

O'Fallon, MO 63366

2. Principal office is hereby changed to:

3901 TECHNOLOGY DR
PADUCAH, KY 42001

3. Authorized Signature of Entity

Annie Timan, Tax Manager of Computer

Signature and Title

Annie Timan, Tax Manager of Computer

Type or print name and title

6/24/2024

Date