

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0904790
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/17/2021 12:18:33 PM
Fee receipt: \$10.00

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Griffin Holdings LLC

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

1. Address of current principal office

100 BEACON DRIVE UNIT 8
WILDER, KY 41076

2. Principal office is hereby changed to:

1010 Windsor Drive
Suite 201
Cold Spring, KY 41076

3. Signature of officer or chairman of the board

Brian Self, Controller

Signature and Title

Type or print name and title

6/17/2021 12:18 PM

Date