

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  
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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

**EAGLE CAPITAL MANAGEMENT, L.L.C.**

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

**1. Address of current principal office**

781 CROOKED CREEK DRIVE  
LONDON, KY 40741

**2. Principal office is hereby changed to:**

285 Oakwood Drive  
LONDON, KY 40744-5414

**3. Signature of officer or chairman of the board**

Scott Webster, Attorney and Agent

Signature and Title

Type or print name and title

5/26/2020 5:12 PM

Date