

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

THOMPSON FAMILY HOLDING, LLC

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

1. Address of current principal office

246 FOSTER LANE
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

5875 NEW HOPE ROAD
246 Foster Lane
Shepherdsville
NEW HAVEN, KY 40051

3. Signature of officer or chairman of the board

Diane Thompson, PRESIDENT

Signature and Title

Type or print name and title

5/15/2021 11:42 AM

Date