

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

ELLIS AG, LLC

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

1. Address of current principal office

1083 CURRY PIKE
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

464 HADDIX ST.
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

NATHAN ELLIS, MEMBER

Signature and Title

Type or print name and title

8/21/2019 10:22 AM

Date