

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

COVINGTON OP FUND, LLC

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

1. Address of current principal office

100 RIVERSIDE DRIVE
UNIT 201
COVINGTON, KY 41011

2. Principal office is hereby changed to:

121 E 4th St
Covington, KY 41011

3. Signature of officer or chairman of the board

Josh Niederhelman

Signature and Title

Type or print name and title

3/17/2021 12:01 PM

Date