

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
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BP Management Payroll, LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 721710
Newport, KY 41072-1710

2. Principal office is hereby changed to:

309 ARTILLERY PARK DRIVE, #102
FT MITCHELL, KY 41017

3. Authorized Signature of Entity

David Stevens, AUTHORIZED AGENT

Signature and Title

David Stevens, AUTHORIZED AGENT

Type or print name and title

2/28/2024

Date