

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
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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

MEMF Holdings, LLC

and for that purpose submits the following statements:

1. Address of current principal office

940 HIGHLAND AVE #1113
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

37 SUMMER HILL AVE
SUITE APT #
SUITE APT #
NEWPORT, KY 41071

3. Authorized Signature of Entity

Elisabeth Purser Fennell, Trustee For Margaret Fennell

Signature and Title

Elisabeth Purser Fennell, Trustee For Margaret Fennell

Type or print name and title

5/19/2022 12:44 PM

Date