

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0963194
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 11:11:59 AM
Fee receipt: \$10.00

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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

EG Holdings, LLC

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

1. Address of current principal office

214 S. 8TH STREET
#501
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

737 South 3rd Street
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Timothy Pitcher, Manager

Signature and Title

Type or print name and title

5/2/2018 11:11 AM

Date