

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1059794
Michael G. Adams
KY Secretary of State
Received and Filed

1/13/2023 3:32:04 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

Governor Investment Group , LLC

and for that purpose submits the following statements:

1. Address of current principal office

5000 Idlewild Rd
Burlington, KY 41005

2. Principal office is hereby changed to:

308 E 8TH ST.
SUITE 300
CINCINNATI, OH 45204

3. Authorized Signature of Entity

Christopher Harrion, Accounting Manager

Signature and Title

Christopher Harrion, Accounting Manager

Type or print name and title

1/13/2023 3:32 PM

Date