

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Only Epic Holdings, Inc

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 7051
Louisville, KY 40257

2. Principal office is hereby changed to:

4350 Brownsboro Road
Suite 110
Louisville, KY 40207

3. Authorized Signature of Entity

Jason Mittman, Manager

Signature and Title

Jason Mittman, Manager

Type or print name and title

11/8/2022

Date