

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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**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

EVERETT PROPERTIES LLC

and for that purpose submits the following statements:

1. Address of current principal office

122 Whispering Hills Dr.

Berea, KY 40403

2. Principal office is hereby changed to:

121 Whispering Hills Dr.
PO Box 124
Berea, KY 40403

3. Authorized Signature of Entity

Charles King, President

Signature and Title

Charles King, President

Type or print name and title

4/3/2024

Date