

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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Frankfort, KY 40602-0718
(502) 564-3490
<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

HEADS LANE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1719 FRASER DRIVE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

3030 BRECKENRIDGE LN BLG 2, #323
LOUISVILLE, KY 40220

3. Authorized Signature of Entity

Ray ODaniel, Member

Signature and Title

Ray ODaniel, Member

Type or print name and title

8/3/2023 10:21 AM

Date