

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

DELLAVALLE MANAGEMENT, INC.

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

1. Address of current principal office

3151 BEAUMONT CENTRE CIRCLE B100
LEXINGTON, KY 40591

2. Principal office is hereby changed to:

3151 BEAUMONT CENTRE CIRCLE B100
SUITE B100
LEXINGTON, KY 40591

3. Signature of officer or chairman of the board

Glen R DellaValle, CEO/OWNER

Signature and Title

Type or print name and title

5/21/2021 11:37 AM

Date