

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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<http://www.sos.ky.gov>

**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

Tri State Angel Investment Group, LLC

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

1. Address of current principal office

P.O. BOX 1360
ASHLAND, KY 41105

2. Principal office is hereby changed to:

210 Bellefonte Drive
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

Michael G Fosson, General Manager

Signature and Title

Type or print name and title

3/7/2022 3:53 PM

Date