

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
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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

Haven 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

14407 Twin Creek Ct
Louisville, KY 40245

2. Principal office is hereby changed to:

P.O. Box 261
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Gene Grieshaber, President

Signature and Title

Type or print name and title

3/12/2022 7:00 AM

Date