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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0650463 Michael G. Adams Received and Filed

8/28/2020 4:05:09 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TED'S LEGACY INVESTMENTS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
495 ERLANGER ROAD	1720 Petersburg Road
SUITE 202	Hebron, KY 41048
ERLANGER, KY 41018	
3. Signature of officer or chairman of the board	
Glen Panoushek, Manager	
Signature and Title	
Type or print name and title	
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