POC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Bolen 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:
1339 Lismore Ct.	12020 Estate Ln
Independence, KY 41051	12020 Estate Ln
	Morning View
	Morning View, KY 41063
3. Signature of officer or chairman of the board	
Eric Bolen, Member	
Signature and Title	
	KS SAL
Type or print name and title	
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