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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1195944 Michael G. Adams KY Secretary of State Received and Filed

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Charter Oak Land, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

740 Centre View Blvd Crestview Hills, KY 41017 8344 PLEASANT VALLEY ROAD FLORENCE, KY 41042-9575

3. Authorized Signature of Entity

Tom Schreiber, Member

Signature and Title

Tom Schreiber, Member

Type or print name and title

6/9/2022 10:28 AM

Date