

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0963646
Michael G. Adams
KY Secretary of State
Received and Filed
6/18/2021 10:54:41 AM
Fee receipt: \$10.00

NPOC

Michael G. Adams
Secretary of State
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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

ULTIMATE PI, INC.

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

1. Address of current principal office

265 STALLION RUN
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

809 Penny Lane
Lexington, KY 40509

3. Signature of officer or chairman of the board

Izzie Montgomery, Secretary

Signature and Title

Type or print name and title

6/18/2021 10:54 AM

Date