

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PETER MORLEY (USA) LLC

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

1. Address of current principal office

622 Comanche Trl
Frankfort, KY 406011754

2. Principal office is hereby changed to:

620 Comanche Trl
Frankfort, KY 406011754

3. Signature of officer or chairman of the board

Peter Morley, Authorized Rep 6/15/2018

Signature and Title

Type or print name and title

6/15/2018 11:20 AM

Date