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

## **BH2 PROPERTIES, 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: |
|--|---|
| 110 S. MAIN STREET                                 | 4531 Oakhurst Bend                        |
| CYNTHIANA, KY 41031                                | Owensboro, KY 42303                       |
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|  |   |
| 2. Circulture of officer on their sea of the board |   |
| 3. Signature of officer or chairman of the board   |   |
| Brent Hampton, Member                              |   |
| Signature and Title                                |   |
|  |   |
| Type or print name and title                       | EDI . //sA //                             |
| 6/5/2020 3:49 PM                                   | EA- ABS                                   |
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