

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

AMERIPARK, LLC

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

1. Address of current principal office

1640 POWERS FERRY ROAD
BUILDING 5, SUITE 200
MARIETTA, GA 30067

2. Principal office is hereby changed to:

233 Peachtree Street NE, Harris Tower – Suite 2600
Atlanta, GA 30303

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/16/2020 12:49 PM

Date