

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0858600
Michael G. Adams
KY Secretary of State
Received and Filed
3/7/2022 9:23:19 AM
Fee receipt: \$10.00

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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

CAPITALSOUTH PARTNERS FUND II LIMITED PARTNERSHIP

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

1. Address of current principal office

4201 CONGRESS STREET
SUITE 360
CHARLOTTE , NC 28209

2. Principal office is hereby changed to:

650 Madison Ave
23rd Floor
New York, NY 10022

3. Signature of officer or chairman of the board

Brandon Satoren, Chief Accounting Officer, Treasurer

Signature and Title

Type or print name and title

3/7/2022 9:23 AM

Date