

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GMRI, INC.

and for that purpose submits the following statements:

1. Address of current principal office

% TAX DEPT.
P. O. BOX 695019
ORLANDO, FL 32869

2. Principal office is hereby changed to:

CORPORATE TAX DEPT
1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

3. Authorized Signature of Entity

COLLEEN H. LYONS, ASSISTANT
SECRETARY

Signature and Title

COLLEEN H. LYONS, ASSISTANT SECRETARY

Type or print name and title

6/13/2024

Date