

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

Southpoint Investment Group , LLC

and for that purpose submits the following statements:

1. Address of current principal office

11820 RANSUM DR STE 101
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

12407 Rehl Rd
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Paula McConville, CFO

Signature and Title

Paula McConville, CFO

Type or print name and title

5/4/2023

Date