Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

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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

N601

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

THE DREAM FACTORY OF FLORIDA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

410 WEST CHESTNUT ST., STE. 530 LOUISVILLE, KY 40202

7400 New LaGrange Rd Suite 310 LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Ellen Wilson, Director of Admin Services

Signature and Title

Ellen Wilson, Director of Admin Services

Type or print name and title

5/22/2024

Date