

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

OSIRIS OPPORTUNITY FUND, LLC

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

1. Address of current principal office

2028 S HIGHWAY 53
SUITE 3-273
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

4806 Feldspar Drive
BISMARCK, ND 58503

3. Signature of officer or chairman of the board

Michael Shackelford, Manager

Signature and Title

Type or print name and title

6/14/2020 12:01 PM

Date