

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

CARNEY CYPRESS STATION, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4500 BOWLING BLVD  
STE 100  
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

297 N HUBBARDS LANE, SUITE 202  
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

*Ross D. Cohen, Authorized Agent*

Signature and Title

Ross D. Cohen, Authorized Agent

Type or print name and title

6/27/2022 11:34 AM

Date