

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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KY Secretary of State
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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

LANIER PARKING HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

233 PEACHTREET STREET NE
2600 HARRIS TOWER
SUITE 2600
ATLANTA, GA 30303

2. Principal office is hereby changed to:

307 - 7th Avenue, Suite 607,
New York, NY 10001

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/4/2024

Date