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Michael G. Adams, Secretary of St. KY Secretary of State Received and Filed

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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

L906

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

Commonwealth of Kentucky

Noah's Ark at Lees Ford, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

841 EAST 64TH STREET, SUITE 201 INDIANAPOLIS, IN 46220 6500 WESTFIELD BLVD INDIANAPOLIS, IN 46220

3. Authorized Signature of Entity

Betsy L. Aguado, Authorized Agent

Signature and Title

Betsy L. Aguado, Authorized Agent

Type or print name and title

1/19/2024 3:02 PM

Date