

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

W. H. BASS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

11300 Johns Creek Parkway, Suite 100
 Duluth, GA 30097

2. Principal office is hereby changed to:

11300 Johns Creek Parkway, Suite 100
 Johns Creek, GA 30097

3. Authorized Signature of Entity

Robert Tysver, CFO/VP Finance

Signature and Title

Robert Tysver, CFO/VP Finance

Type or print name and title

6/30/2023

Date