

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

CERTASITE FRANKFORT KY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

54 MONUMENT CIRCLE  
STE 807  
INDIANAPOLIS, IN 46204

2. Principal office is hereby changed to:

9855 Crosspoint Blvd, Ste 126  
Indianapolis, IN 46256

3. Authorized Signature of Entity

*Maxwell Bode, power of attorney*

Signature and Title

Maxwell Bode, power of attorney

Type or print name and title

4/1/2023

Date