

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
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Frankfort, KY 40602-0718
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<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

NORTH BERWICK DEVELOPMENT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

300 W. VINE STREET, STE 1200
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

300 W. VINE STREET, STE 1300
LEXINGTON, KY 40507

3. Authorized Signature of Entity

Phillip D. Scott, Authorized Rep

Signature and Title

Phillip D. Scott, Authorized Rep

Type or print name and title

4/9/2024

Date