

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

0996818  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L906

12/13/2023 1:54:15 PM  
Fee receipt: \$10.00

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

**HENRY GREENE KENTUCKY, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

100 WILSHIRE BLVD  
SUITE 700  
SANTA MONICA, CA 90401

**2. Principal office is hereby changed to:**

940 SOUTHWOOD BLVD  
STE 201  
INCLINE VILLAGE, NV 89451

**3. Authorized Signature of Entity**

*Gabby Lujan, Coordinator*

Signature and Title

Gabby Lujan, Coordinator

Type or print name and title

12/13/2023 1:54 PM

Date