

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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**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

CABOT LODGE SECURITIES LLC

and for that purpose submits the following statements:

1. Address of current principal office

200 VESEY ST
24TH FLOOR
NEW YORK, NY 10281

2. Principal office is hereby changed to:

425 N. Martingale Rd., Ste 1220
24TH FLOOR
Schaumburg, IL 60173

3. Authorized Signature of Entity

Roger F. Leibowitz, Member

Signature and Title

Roger F. Leibowitz, Member

Type or print name and title

6/28/2024

Date