

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

1080 BYPASS ROAD OWNER LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

41 W Putnam Ave
Greenwich, CT 06830

2. Principal office is hereby changed to:

1 Sound Shore Dr, Suite 203
Greenwich, CT 06830

3. Signature of officer or chairman of the board

Ryan Morgan, Authorized Signatory

Signature and Title

Type or print name and title

6/16/2020 11:54 AM

Date