

**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

Granite Bay Ventures, LLC

and for that purpose submits the following statements:

1. Address of current principal office

7200 Intermodal Dr
Louisville, KY 40258

2. Principal office is hereby changed to:

7251 Logistics Drive
Suite 100
LOUISVILLE
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Mark Smedal Authorized Attorney

Signature and Title

Mark Smedal Authorized Attorney

Type or print name and title

10/27/2022 3:54 PM

Date