L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

HIG REF2 KY1, LLC

and for that purpose submits the following statements:

1. Address of current principal office

86 N University Ave

Suite 300 Provo, UT 84601 2. Principal office is hereby changed to:

PO BOX 819

Provo, UT 84603-0819

3. Authorized Signature of Entity

JASON HARRIS, MANAGER

Signature and Title

JASON HARRIS, MANAGER

Type or print name and title

6/30/2023