

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0960825
Michael G. Adams
KY Secretary of State
Received and Filed

L906

7/17/2024 10:43:41 AM
Fee receipt: \$10.00

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

1138 OLD GALLATIN ROAD OWNER LLC

and for that purpose submits the following statements:

1. Address of current principal office

1065 2ND AVE #14C
NEW YORK, NY 10022

2. Principal office is hereby changed to:

701 N FT LAUDRDAL BCH BVLD APT. NO. 1604,
FORT LAUDERDALE, FL 33304

3. Authorized Signature of Entity

Jasmine Yang CPA

Signature and Title

Jasmine Yang CPA

Type or print name and title

7/17/2024 10:43 AM

Date