

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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Frankfort, KY 40602-0718
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<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

GENSTONE II, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1601 Lyndon B. Johnson Freeway Suite 150 -
Mailroom
Farmers Branch, TX 75234

2. Principal office is hereby changed to:

5426 BAY CENTER DRIVE
STE 300
TAMPA, FL 33609

3. Authorized Signature of Entity

KRISTIN MICKELSON, AUTHORIZED FILER

Signature and Title

KRISTIN MICKELSON, AUTHORIZED FILER

Type or print name and title

6/25/2024

Date