

**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

**LOMBARD INTERNATIONAL DISTRIBUTION COMPANY**

and for that purpose submits the following statements:

**1. Address of current principal office**

ONE LIBERTY PLACE  
1650 MARKET STREET, 54TH FLOOR  
PHILADELPHIA, PA 19103

**2. Principal office is hereby changed to:**

ONE LIBERTY PLACE  
1650 MARKET STREET, 8TH FLOOR  
PHILADELPHIA, PA 19103

**3. Authorized Signature of Entity**

*Michelle J. Ross, President*

Signature and Title

Michelle J. Ross, President

Type or print name and title

2/29/2024

Date