

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0571827
Michael G. Adams
KY Secretary of State
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L906

6/7/2022 11:50:27 AM

Fee receipt: \$10.00

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

RALPH C. WARREN, LLC

and for that purpose submits the following statements:

1. Address of current principal office

HILLIARD LYONS TRUST COMPANY
500 W. JEFFERSON STREET, SUITE 700
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

BAIRD TRUST COMPANY
ATTN: SUSAN SATRAM
500 W. JEFFERSON ST., SUITE 2600
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Jonda M. Gaudin, on behalf of Baird Trust Co. Trustee,
~~Asst. Vice President~~
Signature and Title

Jonda M. Gaudin, on behalf of Baird Trust Co. Trustee,
~~Asst. Vice President~~
Type or print name and title

6/7/2022 11:50 AM

Date