

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GRAND OF PROSPECT OPCO, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

777 MAIN STREET
SUITE 2300
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

930 West 1st Street
SUITE 400
Fort Worth, TX 76102

3. Signature of officer or chairman of the board

Jason Dupont, CFO

Signature and Title

Type or print name and title

6/29/2020 7:02 PM

Date