

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
(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

GRAND OF PROSPECT OPCO, LLC

and for that purpose submits the following statements:

1. Address of current principal office

930 WEST 1ST STREET
SUITE 400
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

930 WEST 1ST STREET
SUITE 303
FORT WORTH, TX 76102

3. Authorized Signature of Entity

Jeffrey W. Martin, Authorized Representative

Signature and Title

Jeffrey W. Martin, Authorized Representative

Type or print name and title

5/24/2022 12:18 PM

Date