

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

PRIDEROCK CAPITAL MANAGEMENT, LLC

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

1. Address of current principal office

525 OKEECHOBEE BLVD
SUITE 1650
WEST PALM BEACH, FL 33401

2. Principal office is hereby changed to:

10455 Riverside Drive
Suite 200
Palm Beach Gardens, FL 33410

3. Signature of officer or chairman of the board

David N Khoury, Authorized Signer

Signature and Title

Type or print name and title

5/25/2021 6:14 PM

Date