

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
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<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

OBC Harlan Kentucky LLC

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

1. Address of current principal office

79 Madison Ave Fl 4
 New York, NY 10016

2. Principal office is hereby changed to:

135 Madison Avenue, 7th Floor
 New York, NY 10016

3. Signature of officer or chairman of the board

Joseph Ricciuti

Signature and Title

Type or print name and title

5/17/2022 10:13 AM

Date