

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

WOOD TERMINAL COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

222 MERCHANDISE MART PLAZA
16TH FL
CHICAGO, IL 60654

2. Principal office is hereby changed to:

11 Madison Ave
Suite 1200
New York City, NY 10010

3. Authorized Signature of Entity

Mercedes Hill, Assistant Secretary

Signature and Title

Mercedes Hill, Assistant Secretary

Type or print name and title

6/22/2023

Date