

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

CASTELLAN GROUP LLC

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

1. Address of current principal office

2527 N Miller Pkwy Ste 207
Louisville, KY 40223

2. Principal office is hereby changed to:

One Innovation Center
201 East Jefferson Street
Suite 150
Louisville, KY 40202

3. Signature of officer or chairman of the board

Shannon Bradbury, Chief Compliance Officer

Signature and Title

Type or print name and title

2/19/2021 5:34 PM

Date