

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

GPH FRANKFORT LLC

and for that purpose submits the following statements:

1. Address of current principal office

6400 PINECREST DRIVE
STE 200
JACKSON
PLANO, MS 75024

2. Principal office is hereby changed to:

6400 PINECREST DRIVE
STE 200
STE 200
PLANO, TX 75024

3. Authorized Signature of Entity

Geary Property Holdings LLC, sole member

Signature and Title

Geary Property Holdings LLC, sole member

Type or print name and title

5/31/2022 11:23 AM

Date