

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
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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

LAMPTON QOZB II, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1122 Rogers Street
Louisville, KY 40204

2. Principal office is hereby changed to:

127 S. 6th Street
Louisville, KY 40202

3. Authorized Signature of Entity

Brenda Deck, Business Administrator

Signature and Title

Brenda Deck, Business Administrator

Type or print name and title

6/18/2024

Date