

**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

NorthStar Operating Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1098 SOUTH MAYO TRAIL
SUITE 100
Pikeville, KY 41501

2. Principal office is hereby changed to:

1278 UPPER JOHNS CREEK ROAD
KIMPER, KY 41539-6146

3. Authorized Signature of Entity

Randall K. Taylor, Member

Signature and Title

Randall K. Taylor, Member

Type or print name and title

6/4/2024 2:58 PM

Date