

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
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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

GALBREATH LLC

and for that purpose submits the following statements:

1. Address of current principal office

6525 MORRISON BOULEVARD
SUITE 300
CHARLOTTE, NC 28211

2. Principal office is hereby changed to:

6525 CARNEGIE BOULEVARD
SUITE 300
CHARLOTTE, NC 28211

3. Authorized Signature of Entity

RICH SADORY, GENERAL COUNSEL

Signature and Title

RICH SADORY, GENERAL COUNSEL

Type or print name and title

6/13/2023

Date