

**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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**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

PALM HARBOR VILLAGES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4965 PRESTON PARK BOULEVARD, SUITE 300
PLANO, TX 75093

2. Principal office is hereby changed to:

4965 Preston Park Blvd.
Suite 300
Phoenix, AZ 75093

3. Authorized Signature of Entity

Steven K. Like, Sr. Vice President

Signature and Title

Steven K. Like, Sr. Vice President

Type or print name and title

4/16/2025

Date