

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

WITT O'BRIEN'S, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2200 ELLER DRIVE

FORT LAUDERDALE, FL 33316

2. Principal office is hereby changed to:

818 TOWN & COUNTRY BLVD.
SUITE 200
HOUSTON, TX 77024

3. Authorized Signature of Entity

TIM WHIPPLE, MANAGER

Signature and Title

TIM WHIPPLE, MANAGER

Type or print name and title

6/23/2023

Date