

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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<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

BEREA OPERATIONS LLC

and for that purpose submits the following statements:

1. Address of current principal office

20 FRANKLIN PLACE
WOODMERE, NY 11598

2. Principal office is hereby changed to:

300 PROVIDER COURT
SUITE 100
RICHMOND, KY 40475

3. Authorized Signature of Entity

Eli Grinspan, COO

Signature and Title

Eli Grinspan, COO

Type or print name and title

5/10/2022 2:09 PM

Date