

**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
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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

ONE KY COVINGTON ES MANAGMENT LLC

and for that purpose submits the following statements:

1. Address of current principal office

5851 LEGACY CIRCLE
SUITE 400
PLANO, TX 75024-5979

2. Principal office is hereby changed to:

5301 Headquarters Drive
PLANO, TX 75024

3. Authorized Signature of Entity

Karen Kovach, Manager

Signature and Title

Karen Kovach, Manager

Type or print name and title

12/7/2022

Date