

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

LIBERTYTOWN USA 1 INC.

and for that purpose submits the following statements:

1. Address of current principal office

3225 GATEWAY RD
SUITE 450
BROOKFIELD, WI 53045

2. Principal office is hereby changed to:

PO Box 190
8550 W. Michigan Ave
Parma, MI 49269

3. Authorized Signature of Entity

Gregory Warren, General Counsel and Secretary

Signature and Title

Gregory Warren, General Counsel and Secretary

Type or print name and title

6/7/2024

Date