

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

COMPASS INDIANA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O COMPASS, INC.  
90 5TH AVENUE, 3RD FLOOR  
NEW YORK , NY 10011

2. Principal office is hereby changed to:

3RD FLOOR, 90 FIFTH AVENUE  
NEW YORK, NY 10011

3. Authorized Signature of Entity

*Natalie Pickens, Power of Attorney*

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

5/16/2022 7:16 PM

Date