

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
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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

BERCHTOLD CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1950 HANAHAN ROAD
CHARLESTON, SC 29406

2. Principal office is hereby changed to:

571 Silveron Blvd
Flower Mound, TX 75028

3. Authorized Signature of Entity

Jori Sawan, Attorney in Fact

Signature and Title

Jori Sawan, Attorney in Fact

Type or print name and title

2/2/2024

Date