

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

COOLAFINNEY II, LLC

and for that purpose submits the following statements:

1. Address of current principal office

HILLIARD LYONS TRUST COMPANY
500 WEST JEFFERSON STREET
SUITE 700
ATTN: RHONDA BROWN
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

BAIRD TRUST
BAIRD LOUISVILLE HEADQUARTERS
ATTN: RHONDA BROWN
SUITE 700, 500 W. JEFFERSON STREET
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Rebecca W. Thompson, Manager

Signature and Title

Rebecca W. Thompson, Manager

Type or print name and title

6/29/2022 5:34 PM

Date