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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Okasa Properties Three LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
828 Lane Allen Rd Ste 219 Lexington, KY 40504	3773 Howard Hughes Pkwy Ste 500S Las Vegas, NV 89169
3. Signature of officer or chairman of the board	S
Angelica Okasha, Organizer Signature and Title	
Type or print name and title	
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Date	EU WE ON PAR
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