

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

Hearteyes Holdings LLC

and for that purpose submits the following statements:

1. Address of current principal office

257 E Short St Ste 200
Lexington, KY 40507

2. Principal office is hereby changed to:

905 W Fulton Market
Chicago, IL 60607

3. Authorized Signature of Entity

Gregg Morton, Manager

Signature and Title

Gregg Morton, Manager

Type or print name and title

6/29/2023

Date