

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CASTLE CREDIT CO HOLDINGS, LLC

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

1. Address of current principal office

11380 PROSPERITY FARMS RD. #221 E
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

801 US Highway 1
North Palm Beach, FL 33408

3. Signature of officer or chairman of the board

Franco Peralta, Special Manager

Signature and Title

Type or print name and title

6/10/2020 1:17 PM

Date