

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

2. Principal office is hereby changed to:

200 S Michigan Avenue, Suite 450
Chicago, IL 60604

3. Signature of officer or chairman of the board

SAVANAH KELLEY, SPECIAL MANAGER

Signature and Title

Type or print name and title

5/13/2021 12:15 PM

Date