L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St. 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

Beam and Balance LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

17 N Wabash Ave #620 Chicago, IL 60602

1033 W. Van Buren St. Floor 6 Chicago, IL 60607

3. Authorized Signature of Entity

| Anand Sheth, Manager | 11 |
|------------------------------|------|
| Signature and Title | 1 1 |
| Anand Sheth, Manager | |
| Type or print name and title | 110- |
| 4/2/2024 | WED |
| Date | A- |