

**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
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**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

BEARGRASS CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

400 WEST MARKET STREET
SUITE 2000
ATTN: LEO F. CAMP
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

400 WEST MARKET STREET
SUITE 2000
ATTN: MICHAEL N. FINE
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

E. Gordon Maynard, President

Signature and Title

E. Gordon Maynard, President

Type or print name and title

5/29/2024

Date