

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
2/11/2021 12:42:10 PM
Fee receipt: \$10.00

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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

OPERATING SYSTEM 2.0 JV, LLC

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

1. Address of current principal office

4100 Executive Park Drive, Suite 210
Cincinnati, OH 45241

2. Principal office is hereby changed to:

2245 Gilbert Avenue, Suite 100
Cincinnati, OH 45206

3. Signature of officer or chairman of the board

Daniel Groves, Manager

Signature and Title

Type or print name and title

2/11/2021 12:42 PM

Date