

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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<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 of

MJ Lexington Opco, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3388 GREEN MOUNTAIN DR

BRANSON, MO 65616

2. Principal office is hereby changed to:

230 LEXINGTON GREEN CIRCLE, SUITE 605
C/O MARY PORR
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Eric Hayes, Vice President

Signature and Title

Eric Hayes, Vice President

Type or print name and title

1/4/2024 12:12 PM

Date