

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  
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 of

Manhattan Development Co., LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O GORDON & REES LLP  
101 W. BROADWAY  
STE. 2000  
SAN DIEGO, CA 92101

2. Principal office is hereby changed to:

BRENDAN SULLIVAN  
256 MANHATTAN BLVD.  
DAYTON, KY 41074

3. Authorized Signature of Entity

BRENDAN SULLIVAN MANAGER

Signature and Title

BRENDAN SULLIVAN MANAGER

Type or print name and title

1/2/2024 2:37 PM

Date