

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

Williams Indiana Properties, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2120 Lexington Financial Center
250 West Main Street
Lexington, KY 40507

2. Principal office is hereby changed to:

c/o Douglas P. Romaine
300 W. Vine St., Suite 2100
Lexington, KY 40507

3. Authorized Signature of Entity

Jamie Montague Counsel

Signature and Title

Jamie Montague Counsel

Type or print name and title

1/8/2024 1:14 PM

Date