

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
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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

MARIANA PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5 GREENWAY PLAZA
HOUSTON, TX 77046

2. Principal office is hereby changed to:

14555 Dallas Parkway
Dallas, TX 75254

3. Authorized Signature of Entity

Jessica Molloy, Power Of Attorney

Signature and Title

Jessica Molloy, Power Of Attorney

Type or print name and title

5/24/2023

Date