

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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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

TIMBER ROOTS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2001 Bryan St.
Ste. 1600
Dallas, TX 75201

2. Principal office is hereby changed to:

6031 Connection Drive
Suite 400
Irving, TX 75039

3. Authorized Signature of Entity

kristen rahm, Power of Attorney

Signature and Title

kristen rahm, Power of Attorney

Type or print name and title

7/18/2024

Date