

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Black Tier LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

723 Central Ave
Lexington, KY 40502

2. Principal office is hereby changed to:

5049 Edwards Ranch Road
Suite 04-110
Fort Worth, TX 76109

3. Signature of officer or chairman of the board

James M. Hisle Jr.

Signature and Title

Type or print name and title

2/11/2022 2:27 PM

Date