

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1209261
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/11/2024 12:28:41 PM
Fee receipt: \$10.00

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

MJ Louisville Opco, LLC

and for that purpose submits the following statements:

1. Address of current principal office

230 LEXINGTON GREEN CIRCLE, SUITE 605
C/O MARY PORR

LEXINGTON, KY 40503

2. Principal office is hereby changed to:

350 Lexington Green Cir
Suite 605
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Eric Hayes, CFO

Signature and Title

Eric Hayes, CFO

Type or print name and title

6/11/2024

Date