

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Rushmore Investment I Inc

and for that purpose submits the following statements:

1. Address of current principal office

375 Park Ave Ste 2301
New York, NY 10152

2. Principal office is hereby changed to:

2015 Spring Road, Ste 400
Oak Brook, IL 60523

3. Authorized Signature of Entity

Reneice Barnes, Power of Attorney

Signature and Title

Reneice Barnes, Power of Attorney

Type or print name and title

7/8/2024

Date