

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

LOUIS BERGER HAWTHORNE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

412 MOUNT KEMBLE AVENUE

MORRISTOWN, NJ 07960-6666

2. Principal office is hereby changed to:

One Penn Plaza
4th Floor
New York, NY 10119

3. Authorized Signature of Entity

W. Stephen Dale, Secretary

Signature and Title

W. Stephen Dale, Secretary

Type or print name and title

6/8/2023

Date