

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1258563
Michael G. Adams
KY Secretary of State
Received and Filed
8/1/2024 3:17:55 PM
Fee receipt: \$10.00

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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

UNION PROMENADE GATEWAY SOUTH, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4010 North Bend Road Suite 301

Cincinnati, OH 45211

2. Principal office is hereby changed to:

PO Box 447
Cincinnati, OH 45201-0447

3. Authorized Signature of Entity

DANI MEYER, ACCOUNTANT

Signature and Title

DANI MEYER, ACCOUNTANT

Type or print name and title

8/1/2024

Date