

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

MAIN STREET HOLDINGS 2005, L.L.C.

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

1. Address of current principal office

C/O MARCUS ASSOC. PROP. MGMT.
90 MAIN STREET - SUITE 301
HACKENSACK, NJ 07601

2. Principal office is hereby changed to:

C/O MARCUS ASSOC. PROP. MGMT.
107 Wilcox Road, Ste 107G
Stonington, CT 06378

3. Signature of officer or chairman of the board

Mitchell W Marcus, manager

Signature and Title

Type or print name and title

3/7/2022 11:03 AM

Date