

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
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

GLESBY MARKS LTD.

and for that purpose submits the following statements:

1. Address of current principal office

10200 RICHMOND AVENUE
SUITE #100
HOUSTON, TX 77042-4118

2. Principal office is hereby changed to:

2925 Briarpark Dr. Ste. 800
Houston, TX 77042

3. Authorized Signature of Entity

Rebecca Demoran, Chief Financial Officer

Signature and Title

Rebecca Demoran, Chief Financial Officer

Type or print name and title

5/15/2024

Date