

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0640568
Michael G. Adams
KY Secretary of State
Received and Filed

4/3/2023 2:51:43 PM

Fee receipt: \$10.00

P601

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

THE CARRIAGE HOUSE COMPANIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2021 SPRING ROAD, SUITE 600
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

2015 Spring Road, Ste 400
Oak Brook, IL 60523

3. Authorized Signature of Entity

stephanie allison, Power of Attorney

Signature and Title

stephanie allison, Power of Attorney

Type or print name and title

4/3/2023

Date