

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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(502) 564-3490
<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

ALTIUS KY LLC

and for that purpose submits the following statements:

1. Address of current principal office

12220 Fitzgerald Lane
212 2nd St. STE 100

Huntly, IL 60142

2. Principal office is hereby changed to:

12220 FITZGERALD LANE
HUNTLEY, IL 60142

3. Authorized Signature of Entity

Jeff Gasner , Member

Signature and Title

Jeff Gasner , Member

Type or print name and title

6/25/2024 1:36 PM

Date