

**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

**HAYMAKER PROPERTIES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3120 WALL ST STE 300  
LEXINGTON, KY 40513

**2. Principal office is hereby changed to:**

777 Taylor Street, Suite 810  
Fort Worth, TX 76102

**3. Authorized Signature of Entity**

*Jason Proffitt*, Power of Attorney

Signature and Title

Jason Proffitt, Power of Attorney

Type or print name and title

4/1/2023

Date