

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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**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

VESPASIAN GROUP LLC

and for that purpose submits the following statements:

1. Address of current principal office

14495 INVERNESS DRIVE
VERONA, KY 41092

2. Principal office is hereby changed to:

59 Cavalier Boulevard, Suite 310
Florence, KY 41042

3. Authorized Signature of Entity

Jeff Rice, CFO - Prolanthropy

Signature and Title

Jeff Rice, CFO - Prolanthropy

Type or print name and title

3/18/2025

Date