

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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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

WPT SALT RIVER II, LP

and for that purpose submits the following statements:

1. Address of current principal office

150 S 5TH STREET SUITE 2675
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

3. Authorized Signature of Entity

Joseph Valane, Assistant Secretary

Signature and Title

Joseph Valane, Assistant Secretary

Type or print name and title

6/9/2022 10:14 AM

Date