

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

6/21/2024 1:20:50 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

NEPTUNE MANAGEMENT CORP.

and for that purpose submits the following statements:

1. Address of current principal office

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

2. Principal office is hereby changed to:

100 NW 70th Avenue
Suite 200
PLANTATION, FL 33317

3. Authorized Signature of Entity

MICHAEL G TRIESCH, Treasurer

Signature and Title

MICHAEL G TRIESCH, Treasurer

Type or print name and title

6/21/2024

Date