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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1056173 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (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

Texas Quad Opportunity Zone Fund I, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1469 South 4th Street	545 S 3rd Street
Louisville, KY 40208	Louisville, KY 40202

3. Authorized Signature of Entity Chris Dischinger, Manager Signature and Title Chris Dischinger, Manager Type or print name and title 6/22/2023