

**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
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 of

MERIDIAN MANAGEMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

800 KINDERKAMACK ROAD
#302
ORADELL, NJ 07649

2. Principal office is hereby changed to:

411 Hackensack Avenue
Suite 903
Hackensack, NJ 07601

3. Authorized Signature of Entity

Paula Washburn, Attorney In Fact

Signature and Title

Paula Washburn, Attorney In Fact

Type or print name and title

6/12/2023

Date