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Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

Gratz Park Private Wealth, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

190 Market St. Suite #2 Lexington, KY 40507 110 E. THIRD ST. LEXINGTON, KY 40508

3. Authorized Signature of Entity

Sherry D. Holley, President Signature and Title Sherry D. Holley, President Type or print name and title 5/17/2022 9:34 AM