

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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Frankfort, KY 40602-0718
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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

THIRD AVENUE ADMINISTRATORS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

141 NE 3RD AVENUE
STE 400
MIAMI, FL 33132

2. Principal office is hereby changed to:

200 S. Biscayne Blvd
Suite 2720
MIAMI, FL 33131

3. Authorized Signature of Entity

Austin Siegel, COO

Signature and Title

Austin Siegel, COO

Type or print name and title

5/11/2023

Date