

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

Easton Diamond Sports, LLC

and for that purpose submits the following statements:

1. Address of current principal office

510 Maryville University Drive
Suite 110
St. Louis, MO 63141

2. Principal office is hereby changed to:

111 Westport Plaza Drive
Suite 1100
Saint Louis, MO 63146

3. Authorized Signature of Entity

Larry Beilenson, Secretary

Signature and Title

Larry Beilenson, Secretary

Type or print name and title

5/20/2024

Date