

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALLIED HENRY GREENE, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

409 SANTA MONICA BLVD
STE E
SANTA MONICA, CA 90401

2. Principal office is hereby changed to:

100 Wilshire Blvd
STE 700
100 Wilshire Blvd, STE 700
Santa Monica
Santa Monica, CA 90401

3. Signature of officer or chairman of the board

Charles O'Neal, Officer

Signature and Title

Type or print name and title

2/11/2021 11:44 AM

Date