

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0810288
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/20/2022 12:41:50 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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

NATIONS FUND I, LLC

and for that purpose submits the following statements:

1. Address of current principal office

501 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

2. Principal office is hereby changed to:

40 DANBURY RD
WILTON, CT 06897

3. Authorized Signature of Entity

Paul Gentile, Authorized person

Signature and Title

Paul Gentile, Authorized person

Type or print name and title

6/20/2022 12:41 PM

Date