

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
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 of

OLIPHANT USA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1800 2ND STREET
SUITE 603
SARASOTA, FL 34236

2. Principal office is hereby changed to:

6001 W WILLIAM CANNON DR, SUITE 102
SUITE 603
AUSTIN, TX 78749

3. Authorized Signature of Entity

DAVID SCANLAN, MANAGER

Signature and Title

DAVID SCANLAN, MANAGER

Type or print name and title

2/18/2025

Date