

**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

NORTH DIXIE-CORNERSTONE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O C. KENT HATIFIELD
SUITE 2000
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

C/O C. KENT HATIFIELD
Suite 2700
400 W. Market St.
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

C. Kent Hatfield, Member

Signature and Title

C. Kent Hatfield, Member

Type or print name and title

6/26/2024

Date