

**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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**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

G&E REAL ESTATE MANAGEMENT SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

499 PARK AVENUE
NEW YORK, NY 10022

2. Principal office is hereby changed to:

125 Park Avenue
New York, NY 10017

3. Authorized Signature of Entity

Richard A. Maletsky, Secretary

Signature and Title

Richard A. Maletsky, Secretary

Type or print name and title

6/22/2023

Date