

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

GILT GROUPE, LP

and for that purpose submits the following statements:

1. Address of current principal office

20 CHANNEL CENTER, FLOOR 3
BOSTON, MA 02210

2. Principal office is hereby changed to:

281 Summer Street
4th Floor
BOSTON, MA 02210

3. Authorized Signature of Entity

Madeline Smith, Paralegal

Signature and Title

Madeline Smith, Paralegal

Type or print name and title

6/12/2024

Date