

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WHITESTONE HOLDING, LLC

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

737 SOUTH 3RD STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

5 Waterway Lane
Hilton Head Island, SC 29926

3. Signature of officer or chairman of the board

Timothy Pitcher, Manager

Signature and Title

Type or print name and title

6/29/2021 9:52 PM

Date