

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

WHITETOWER CAPTIAL MANAGEMNENT LLC

and for that purpose submits the following statements:

1. Address of current principal office

13118 IL ROUTE 178
WOODSTOCK, IL 60098

2. Principal office is hereby changed to:

109 E. 17th St.
Cheyenne, WY 82001

3. Authorized Signature of Entity

William M. LaPrise, CEO

Signature and Title

William M. LaPrise, CEO

Type or print name and title

3/22/2023

Date