

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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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

NEW CASTLE KENTUCKY HOLDINGS LLC

and for that purpose submits the following statements:

1. Address of current principal office

616 BENDVIEW DRIVE

CHARLESTON, WV 25314

2. Principal office is hereby changed to:

400 Berwyn Park
899 Cassatt Road, Suite 320
Berwyn, PA 19312

3. Authorized Signature of Entity

Andrew W. Zoeller, Esquire, Attorney

Signature and Title

Andrew W. Zoeller, Esquire, Attorney

Type or print name and title

6/28/2023

Date