

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

RICE INVESTMENT HOLDING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

6075 PELICAN BAY BLVD #102

NAPLES, FL 34108

2. Principal office is hereby changed to:

871 Venetia Bay Blvd.
Suite 229
Venice, FL 34285

3. Authorized Signature of Entity

C. Fred Rice, Manager

Signature and Title

C. Fred Rice, Manager

Type or print name and title

6/30/2023

Date