

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

STONEY RIVER MANAGEMENT COMPANY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

19219 KATY FWY, SUITE 500
STE 260
HOUSTON, TX 77094

2. Principal office is hereby changed to:

19219 KATY FWY, SUITE 500
HOUSTON, TX 77094

3. Authorized Signature of Entity

MORGAN J MCCLURE, MANAGER

Signature and Title

MORGAN J MCCLURE, MANAGER

Type or print name and title

3/15/2023

Date