

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1121999
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/28/2023 11:04:24 AM
 Fee receipt: \$10.00

Michael G. Adams
 Secretary of State
 P. O. Box 718
 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

POE DH OZ, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1700 ARINAS EDGE WAY
 SUITE 715
 LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

111 W. Washington Street, Ste 101
 LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Stephen E. Poe, Manager

Signature and Title

Stephen E. Poe, Manager

Type or print name and title

6/28/2023

Date