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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0706000 Michael G. Adams KY Secretary of State Received and Filed

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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

PROTACK, LLC

and for that purpose submits the following statements:

1. Address of current principal office2. Principal office is hereby changed to:2901 RICHMOND RD. SUITE 140-1441362 Bungalow Road

1362 Bungalow Road Morris, IL 60450

LEXINGTON, KY 40509

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/29/2023

Date