

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Zilis LLC

and for that purpose submits the following statements:

1. Address of current principal office

415 US HWY 377
STE 2020
ARGYLE, TX 76226

2. Principal office is hereby changed to:

6101 Long Prairie Road
Suite 744-106
Flower Mound, TX 75028

3. Authorized Signature of Entity

Angela Thompson, CEO

Signature and Title

Angela Thompson, CEO

Type or print name and title

7/5/2024

Date