Commonwealth of Kentucky Michael G. Adams, Secretary of St

1251401 Michael G. Adams KY Secretary of State Received and Filed 4/4/2023 7:07:08 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: INTELLICENTRICS, INC

Company ID: 1251401 State of origin: Texas

Formation date: 1/6/2023 12:00:00 AM Date filed: 4/4/2023 7:06:18 AM

Fee: \$15.00

Principal Office

777 INTERNATIONAL PKWY

SUITE 400

FLOWER MOUND, TX 75022

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President Sheehan, J Michael 777 International Parkway, Suite 400 Flower Mound

Texas 75028

Secretary Sheehan, J Michael 777 International Parkway, Suite 400 Flower Mound

Texas 75028

Directors

Director Sheehan, J Michael 777 International Parkway, Suite 400 Flower Mound

Texas 75028

Signatures

Signature Dylen Moore Title power of attorney