

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

1057502  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/29/2022 7:41:52 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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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

**NXGEN A Transaction Company**

and for that purpose submits the following statements:

**1. Address of current principal office**

940 SPOKANE AVE STE 5  
WHITEFISH, MT 59937-1455

**2. Principal office is hereby changed to:**

7840 GRAPHICS DRIVE  
SUITE 200  
TINLEY PARK, IL 60477

**3. Authorized Signature of Entity**

*Matt Austin, Chief Operating Officer*

Signature and Title

Matt Austin, Chief Operating Officer

Type or print name and title

6/29/2022 7:41 AM

Date