

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TANDEM FINANCE INC.

which is organized in the state of Colorado, and for that purpose submits the following statements:

1. Address of current principal office

3801 AUTOMATION WAY
SUITE 207
FORT COLLINS, CO 80525

2. Principal office is hereby changed to:

25700 INTERSTATE 45
STE 4080
THE WOODLANDS, TX 77386

3. Signature of officer or chairman of the board

MIKE PRENZLOW, SECRETARY

Signature and Title

Type or print name and title

6/1/2020 10:44 AM

Date