

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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**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

MICROPACT GLOBAL, INC.

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

1. Address of current principal office

3725 CHAMPION HILLS DR
SUITE 3500
MEMPHIS, TN 38125

2. Principal office is hereby changed to:

5101 TENNYSON PKWY
PLANO, TX 75024

3. Signature of officer or chairman of the board

LYNN MOORE, PRESIDENT

Signature and Title

Type or print name and title

6/30/2020 11:34 PM

Date