

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

DIRECTEC CORPORATION

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

1. Address of current principal office

908 LILY CREEK RD.
SUITE 101
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

13804 Lake Point Circle
SUITE 202
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Tim Theophilus, President

Signature and Title

Type or print name and title

3/3/2020 9:32 AM

Date