

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

METAFILE INFORMATION SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3428 LAKERIDGE PL NW
ROCHESTER, MN 55901

2. Principal office is hereby changed to:

3428 Lakeridge Place NW, Ste 100
Rochester, MN 55901-6573

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/31/2024

Date