

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

RETAIL SOLUTION CENTER, INC.

and for that purpose submits the following statements:

1. Address of current principal office

475 N. CLEARY ROAD
BUILDING 2
UNIT 4
WEST PALM BEACH, FL 33413

2. Principal office is hereby changed to:

5401 N HAVERHILL ROAD
UNIT 106
WEST PALM BEACH, FL 33407

3. Authorized Signature of Entity

O Johnson, CONTROLLER

Signature and Title

O Johnson, CONTROLLER

Type or print name and title

3/25/2024

Date