

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

ACTION MANAGEMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

729 Pinecrest Dr
Prospect Heights, IL 60070

2. Principal office is hereby changed to:

10275 W. Higgins Road
Suite 725
Rosemont, IL 60018

3. Authorized Signature of Entity

MICHAEL D. NIX, MANAGER

Signature and Title

MICHAEL D. NIX, MANAGER

Type or print name and title

3/25/2024

Date