

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0952314
Michael G. Adams
KY Secretary of State
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5/12/2022 5:33:06 PM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

MGT of America Consulting LLC

and for that purpose submits the following statements:

1. Address of current principal office

516 N Adams St
Tallahassee, FL 323011112

2. Principal office is hereby changed to:

4320 WEST KENNEDY BOULEVARD, SUITE 200
TAMPA, FL 33609

3. Authorized Signature of Entity

Natalie Pickens, Power of Attorney

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

5/12/2022 5:33 PM

Date