

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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**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

INTELLICENTRICS, INC.

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

1. Address of current principal office

1420 LAKESIDE PARKWAY SUITE 110
FLOWER MOUND, TX 75028

2. Principal office is hereby changed to:

777 INTERNATIONAL PKWY
SUITE 400
Flower Mound, TX 75022

3. Signature of officer or chairman of the board

Michael Sheehan, CEO

Signature and Title

Type or print name and title

6/22/2021 11:13 AM

Date