

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

1272619  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

6/20/2024 3:26:08 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

**EVIDEN USA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

5920 WINDHAVEN PKWY, SUITE 110  
PLANOTX, TX 75093

**2. Principal office is hereby changed to:**

5920 WINDHAVEN PKWY, SUITE 110  
PLANO, TX 75093

**3. Authorized Signature of Entity**

*Thomas Hall, Secretary*

Signature and Title

Thomas Hall, Secretary

Type or print name and title

6/20/2024

Date