

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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Michael G. Adams
Secretary of State
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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

SIGMA SYSTEMS, INC.

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

1. Address of current principal office

5 MOUNT ROYAL AVE
SUITE 100
MARLBOROUGH
MARLBOROUGH, MA 01752

2. Principal office is hereby changed to:

293 Boston Post Road W, Ste 301
Marlborough, MA 01752

3. Signature of officer or chairman of the board

John Mellor, Accountant

Signature and Title

Type or print name and title

4/25/2022 7:41 AM

Date