

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1222323
Michael G. Adams
KY Secretary of State
Received and Filed

4/11/2023 1:10:39 PM

Fee receipt: \$10.00

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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

MATRIX PROJECT SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

5100 EAST SKELLY DRIVE
SUITE 100
TULSA, OK 74135

2. Principal office is hereby changed to:

15 E. 5th St.
SUITE 100
TULSA, OK 74135

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/11/2023

Date