

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

1164726  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/28/2024 3:04:52 PM

Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

**PSI Group, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

2775 Polo Club Blvd Unit 324  
Lexington, KY 40509

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

2775 Polo Club Blvd Unit 401  
Lexington, KY 40509

**3. Authorized Signature of Entity**

*Thomas Kain, Manager*

Signature and Title

Thomas Kain, Manager

Type or print name and title

6/28/2024

Date