

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

ANNEXUS AMERICA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O LEGAL DEPARTMENT
INTEGRITY MARKETING GROUP LLC
1445 ROSS AVENUE, FLOOR 22
DALLAS, TX 75202

2. Principal office is hereby changed to:

16767 N Perimeter Dr, Suite 320
Scottsdale, AZ 85260

3. Authorized Signature of Entity

Duncan W. McQueen, Assistant Secretary

Signature and Title

Duncan W. McQueen, Assistant Secretary

Type or print name and title

6/10/2023

Date