

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0942327
Michael G. Adams
KY Secretary of State
Received and Filed

6/11/2024 8:07:55 AM

Fee receipt: \$10.00

P601

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

NORTHSTAR RECOVERY SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200-B PARKER DRIVE
SUITE 580
AUSTIN, TX 78728

2. Principal office is hereby changed to:

9111 Jollyville Road
Suite 165
AUSTIN, TX 78759

3. Authorized Signature of Entity

Gregory G DiCarlo, Vice President

Signature and Title

Gregory G DiCarlo, Vice President

Type or print name and title

6/11/2024

Date