

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

ECOACT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4851 REGENT BLVD
IRVING, TX 75063

2. Principal office is hereby changed to:

5920 Windhaven Pkwy
Suite 110
PLANO, TX 75093

3. Authorized Signature of Entity

Thomas Hall, Secretary

Signature and Title

Thomas Hall, Secretary

Type or print name and title

5/26/2023

Date