

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
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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

MIDLANDS MANAGEMENT OF TEXAS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

180 ADDISON TOWER
16415 ADDISON ROAD
ADDISON, TX 75001

2. Principal office is hereby changed to:

5050 Quorum Drive, Suite 410
Dallas, TX 75254

3. Authorized Signature of Entity

Leslie Storm, Power of Attorney

Signature and Title

Leslie Storm, Power of Attorney

Type or print name and title

5/29/2024

Date