

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
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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

Helix Leisure USA Inc

and for that purpose submits the following statements:

1. Address of current principal office

2015 Mckenzie Dr Ste 106
 Carrollton, TX 75006

2. Principal office is hereby changed to:

5000 Quorum Drive
 Suite 310
 Addison, TX 75254

3. Authorized Signature of Entity

Haley Patterson, Administrator

Signature and Title

Haley Patterson, Administrator

Type or print name and title

5/8/2023

Date