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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Opus Integration, Inc.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office 1816 Hoffman Dr Lagrange, KY 40031	2. Principal office is hereby changed to: 4632 Old Lagrange Road Buckner, KY 40010
3. Signature of officer or chairman of the board	
Donald P. Ault Jr., CEO Signature and Title	
Type or print name and title 6/5/2020 9:59 AM	EAL ASA
0/5/2020 9.39 AlVI Date	WE

PPOC