

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
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

MERITRUST CONSULTING LLC

and for that purpose submits the following statements:

1. Address of current principal office

462 S. FOURTH ST.
SUITE 2600
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

10200 FOREST GREEN BLVD, SUITE 100
LOUISVILLE, KY 40223

3. Authorized Signature of Entity

Megan E. Williams, Manager

Signature and Title

Megan E. Williams, Manager

Type or print name and title

6/23/2023 10:17 AM

Date