

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

COMPUTER OUTLET INC.

and for that purpose submits the following statements:

1. Address of current principal office

1109 LAKE BLUFF CIRCLE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

10318 Bluegrass Parkway
LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Tat Loy Kong, VP

Signature and Title

Tat Loy Kong, VP

Type or print name and title

5/1/2023

Date