Commonwealth of Kentucky Michael G. Adams, Secretary of St. Ky Secretary of State

1092037 Michael G. Adams Received and Filed

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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

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NRE PERFORMANCE SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

908 Shawnee St Mount Vernon, IL 62864 212 S MERAMAC AVE APT 1413 212 S MERAMAC AVE APT 1413 CLAYTON CLAYTON, MO 63105

3. Authorized Signature of Entity

PATRICK FRANGELLA, PRESIDENT

Signature and Title

PATRICK FRANGELLA, PRESIDENT

Type or print name and title

6/14/2024