

**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

TIER1 TECHNOLOGIES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

100 E RIVERCENTER BLVD
SUITE 100
COVINGTON, KY 41011

2. Principal office is hereby changed to:

100 E RIVERCENTER BLVD
SUITE 100, Tower 2
COVINGTON, KY 41011

3. Authorized Signature of Entity

Anna Wolf, CFO

Signature and Title

Anna Wolf, CFO

Type or print name and title

6/9/2023

Date