

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

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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

APPLUS RTD USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3 SUGAR CREEK BLVD CENTER
SUITE 600
SUGAR LAND, TX 77478

2. Principal office is hereby changed to:

11801 South Sam Houston Pkwy West
Suite 100
Houston, TX 77031

3. Authorized Signature of Entity

Cory Bryan, Treasurer

Signature and Title

Cory Bryan, Treasurer

Type or print name and title

5/24/2023

Date