

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
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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

EXACTA CONSULTING INC.

and for that purpose submits the following statements:

1. Address of current principal office

1031 WELLINGTON WAY
STE 115
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

100 W MAIN STREET
STE 610
LEXINGTON, KY 40507

3. Authorized Signature of Entity

BRYCE ANDERSON, PRESIDENT

Signature and Title

BRYCE ANDERSON, PRESIDENT

Type or print name and title

6/19/2024

Date