

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

TTEC HEALTHCARE SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9197 S. PEORIA ST.
ENGLEWOOD, CO 80112

2. Principal office is hereby changed to:

6312 S. Fiddler's Green Circle, Suite 100N
Greenwood Village, CO 80111

3. Authorized Signature of Entity

Taylor Sitzes, Power of Attorney

Signature and Title

Taylor Sitzes, Power of Attorney

Type or print name and title

6/5/2024

Date