



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

TTEC Healthcare Solutions, Inc.

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

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

Principal office is hereby changed to:

100 Congress Avenue, Suite 1425  
Austin, TX 78701

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X /s/ Margaret McLean  
Signature of Authorized Agent

Margaret McLean  
Printed Name

02/26/2025  
Date