

**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

Hamilton Alliance, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1601 BELVEDERE RD
SUITE 114E
WEST PALM BEACH, FL 33406

2. Principal office is hereby changed to:

5725 Corporate Way
Suite 107
WEST PALM BEACH, FL 33407

3. Authorized Signature of Entity

James Edwards, CEO

Signature and Title

James Edwards, CEO

Type or print name and title

4/11/2023

Date