

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
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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

THE TOLLIVER GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

TTGI 1525 PERIMETER PKWY, SUITE 330
HUNTSVILLE, AL 35806

2. Principal office is hereby changed to:

445 Jan Davis Drive
Suite 200
Huntsville, AL 35806

3. Authorized Signature of Entity

Ryan Knerr, Power of Attorney

Signature and Title

Ryan Knerr, Power of Attorney

Type or print name and title

8/1/2024

Date