

**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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**IMAGINE 360 ADMINISTRATORS, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

12770 Merit Drive  
2nd Floor  
Dallas, TX 75251

**2. Principal office is hereby changed to:**

12770 Merit Drive  
Suite 200  
Dallas, TX 75251

**3. Authorized Signature of Entity**

*Vaio Goulionis, Power of Attorney*

Signature and Title

Vaio Goulionis, Power of Attorney

Type or print name and title

6/27/2024

Date