

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0330459  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2021 2:16:19 PM  
Fee receipt: \$10.00

PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**ZENITH AMERICAN SOLUTIONS, INC.**

which is organized in the state of Maryland, and for that purpose submits the following statements:

**1. Address of current principal office**

18861 90TH AVE  
SUITE A  
MOKENA, IL 60448

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

302 Knights Run Ave  
Ste 1100  
302 Knights Run Ave, Ste 1100  
Tampa  
Tampa, FL 33602

**3. Signature of officer or chairman of the board**

Stephanie Edwards, Secretary

Signature and Title

Type or print name and title

6/2/2021 2:16 PM

Date