

**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

TOWERSTONE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

14185 DALLAS PARKWAY #1000
DALLAS, TX 75254

2. Principal office is hereby changed to:

14221 NORTH DALLAS PKWY STE 700
DALLAS, TX 75254

3. Authorized Signature of Entity

Eric M. Pauly, Secretary

Signature and Title

Eric M. Pauly, Secretary

Type or print name and title

6/22/2023

Date