

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

Kellton Tech Inc.

and for that purpose submits the following statements:

1. Address of current principal office

3 Independence Way Ste 209
Princeton, NJ 08540

2. Principal office is hereby changed to:

5600 TENNYSON PKWY, STE 245
Plano, TX 75024

3. Authorized Signature of Entity

Madhavi Gosala

Signature and Title

Type or print name and title

3/28/2024 5:28 PM

Date