L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1237567 Michael G. Adams Received and Filed

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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

ANNEXUS ENTERPRISES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O LEGAL DEPT INTEGRITY MARKETING GROUP 1445 ROSS AVENUE

FLOOR 22

DALLAS, TX 75202

2. Principal office is hereby changed to:

16767 N Perimeter Drive,

Suite 320

Scottsdale, AZ 85260

3. Authorized Signature of Entity

Duncan W. McQueen , Assistant Secretary

Signature and Title

, Assistant Secretary Duncan W. McQueen

Type or print name and title

6/10/2023