

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

BASTIAN SOFTWARE SOLUTIONS, LLC

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

1. Address of current principal office

10585 NORTH MERIDIAN STREET
3RD FLOOR
INDIANAPOLIS, IN 46290

2. Principal office is hereby changed to:

10585 NORTH MERIDIAN STREET
3RD FLOOR
Carmel, IN 46290

3. Signature of officer or chairman of the board

Amy Heiser, Legal Specialist

Signature and Title

Type or print name and title

4/23/2021 10:46 AM

Date