

**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

DISA GLOBAL SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

10900 CORPORATE CENTRE DRIVE
HOUSTON, TX 77041

2. Principal office is hereby changed to:

1740 Katy Freeway, Suite 900
HOUSTON, TX 77079

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

6/27/2024

Date