

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
 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 of

PDS DEFENSE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

300 E. JOHN CARPENTER FWY
 SUITE 700
 IRVING, TX 75062

2. Principal office is hereby changed to:

1001 3RD AVE W SUITE 460
 BRADENTON, FL 34205

3. Authorized Signature of Entity

Gerald Robinson, VP Tax

Signature and Title

Gerald Robinson, VP Tax

Type or print name and title

6/4/2024

Date