

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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

XLT MANAGEMENT SERVICES, INC.

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

1. Address of current principal office

15333 NORTH PIMA ROAD
SUITE 305
SCOTTSDALE, AZ 85260

2. Principal office is hereby changed to:

6909 E. Greenway Parkway
SCOTTSDALE, AZ 85254

3. Signature of officer or chairman of the board

Vito P. LoVerde, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2021 3:42 PM

Date