

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1150574
Michael G. Adams
KY Secretary of State
Received and Filed

1/20/2025 1:33:35 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

57 ExAct, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1515 College Dr
Owensboro, KY 42301

2. Principal office is hereby changed to:

2400 Ferguson Rd
Raleigh, NC 27612

3. Authorized Signature of Entity

Sharla Dawn Wells

Signature and Title

Type or print name and title

1/20/2025 1:33 PM

Date