

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
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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

Newtek Technology Solutions, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1981 MARCUS AVE
SUITE 130

LAKE SUCCESS, NY 11042

2. Principal office is hereby changed to:

2500 W. Union Hills Drive
SUITE 104
Phoenix, AZ 85027

3. Authorized Signature of Entity

Barry Sloane, Chief Executive Officer

Signature and Title

Barry Sloane, Chief Executive Officer

Type or print name and title

6/9/2023

Date