

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

0993776  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

12/3/2021 12:12:24 PM

Fee receipt: \$10.00

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**VER-MAC Inc.**

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

**1. Address of current principal office**

4950 N SAM HOUSTON PKWY E  
HOUSTON, TX 77032

**2. Principal office is hereby changed to:**

3479 Pollok Dr.  
Conroe, TX 77303

**3. Signature of officer or chairman of the board**

Raphael Lemieux

Signature and Title

Type or print name and title

12/3/2021 12:12 PM

Date