

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

KAYE BASSMAN INTERNATIONAL CORP

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

1. Address of current principal office

5851 LEGACY CIRCLE
SUITE 500
PLANO , TX 75024

2. Principal office is hereby changed to:

5908 Headquarters Drive
Suite K200
PLANO, TX 75024

3. Signature of officer or chairman of the board

Courtney Agnew, CFO

Signature and Title

Type or print name and title

4/20/2022 5:26 PM

Date