

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
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

S.I.M. DIRECT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

C/O LEGAL DEPT.
INTERGRITY MARKETING GROUP
1445 ROSS AVE FLOOR
DALLAS, TX 75202

2. Principal office is hereby changed to:

1600 NE Coronado Drive
Blue Spring, MO 94014

3. Authorized Signature of Entity

Duncan W. McQueen, Assistant Secretary

Signature and Title

Duncan W. McQueen, Assistant Secretary

Type or print name and title

6/10/2023

Date