

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
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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

THE INNOVATION GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2831 ELDORADO PKWY
#103-311
FRISCO, TX 75033

2. Principal office is hereby changed to:

2750 S. Preston Road
#116-211
Celina, TX 75009

3. Authorized Signature of Entity

Jason Mrochek, Director

Signature and Title

Jason Mrochek, Director

Type or print name and title

5/3/2023

Date