

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Next Direct Inc.

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

1. Address of current principal office

8595 Beechmont Ave
Ste 200
Cincinnati, OH 45255

2. Principal office is hereby changed to:

8250 Kenwood Crossing Way
Ste 201
Cincinnati, OH 45236

3. Signature of officer or chairman of the board

Clint Cornell, Sole Shareholder

Signature and Title

Type or print name and title

6/12/2020 11:04 AM

Date