

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AI Innovation Consortium Inc.

and for that purpose submits the following statements:

1. Address of current principal office

101 Bullitt Ln Ste 205
Louisville, KY 40222

2. Principal office is hereby changed to:

2550 Eastpoint Parkway, Suite 300
Louisville, KY 40223

3. Authorized Signature of Entity

Joshua D Farley, General Counsel

Signature and Title

Joshua D Farley, General Counsel

Type or print name and title

3/25/2024

Date