

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

PASON SYSTEMS USA CORP.

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

1. Address of current principal office

7701 WEST LITTLE YORK ROAD
HOUSTON, TX 77040

2. Principal office is hereby changed to:

8630 FALLBROOK DR STE 100
Houston, TX 77064

3. Signature of officer or chairman of the board

Gardner Biggs

Signature and Title

Type or print name and title

6/16/2021 10:48 AM

Date