

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1369784  
Michael G. Adams  
KY Secretary of State  
Received and Filed

N601

8/14/2024 12:56:33 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**EMPOWER CONNECT INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1851 W DICKENS AVE 1R  
CHICAGO, KY 60614

**2. Principal office is hereby changed to:**

1851 W DICKENS AVE 1R  
CHICAGO, IL 60614

**3. Authorized Signature of Entity**

*Cynthia Mason, CEO*

Signature and Title

Cynthia Mason, CEO

Type or print name and title

8/14/2024

Date