

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

EMPOWER CONNECT INC.

and for that purpose submits the following statements:

1. Address of current principal office

1851 W DICKENS AVE 1R
CHICAGO, IL 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