

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

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

KGI WIRELESS, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

805 Las Cimas Pkwy Ste 370 Bldg 3
Austin, TX 78746

2. Principal office is hereby changed to:

14425 Falcon Head Blvd
Bldg E 100
Austin, TX 78738

3. Authorized Signature of Entity

<i>Mike Kampen, President</i>
Signature and Title
Mike Kampen, President
Type or print name and title
6/10/2024
Date