

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2021 12:16:36 PM
Fee receipt: \$10.00

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Secretary of State
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<http://www.sos.ky.gov>

**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

Secured Resolutions, LLC

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

1. Address of current principal office

625 Ensminger Rd Ste 2
Tonawanda, NY 14150

2. Principal office is hereby changed to:

26 Harvester Avenue
3rd Floor
Batavia, NY 14735

3. Signature of officer or chairman of the board

Roxanne S. Baker, Managing Member

Signature and Title

Type or print name and title

6/21/2021 12:16 PM

Date