

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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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

EXACTA SYSTEMS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1123 GATEWAY BLVD
BOYNTON BEACH, FL 33426

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway
S-400
Louisville, KY 40222

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/25/2024

Date