

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

MSI SYSTEMS Corp.

and for that purpose submits the following statements:

1. Address of current principal office

23 Vreeland Rd Ste 210
Florham Park, NJ 07932

2. Principal office is hereby changed to:

2999 Olympus Blvd.
Suit 500
Dallas, TX 75019

3. Authorized Signature of Entity

Douglas J. Nix, Assistant Secretary

Signature and Title

Douglas J. Nix, Assistant Secretary

Type or print name and title

1/30/2024

Date