

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
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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

GIBSON CONSULTING GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1801 SOUTH MO PAC EXPY, #270
AUSTIN, TX 78746

2. Principal office is hereby changed to:

P.O. BOX300816
AUSTIN, TX 78703

3. Authorized Signature of Entity

Greg Gibson, President

Signature and Title

Greg Gibson, President

Type or print name and title

6/29/2023

Date