

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

1387096  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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

**ALLIANCE PERFORMANCE SOLUTIONS Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2015 BOXER LANE  
#616

INDEPENDENCE , KY 41051

**2. Principal office is hereby changed to:**

5040 Old Taylor Mill Rd  
Taylor Mill, KY 41015

**3. Authorized Signature of Entity**

*Gloria Hammers*

Signature and Title

Type or print name and title

9/17/2024 6:16 PM

Date