

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0968154
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2018 12:54:12 PM
Fee receipt: \$10.00

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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

AFS TECHNOLOGIES HOLDINGS, INC.

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

1. Address of current principal office

2141 E. HIGHLAND AVE #100
PHOENIX, AZ 85016

2. Principal office is hereby changed to:

2141 E. HIGHLAND AVE #200
PHOENIX, AZ 85016

3. Signature of officer or chairman of the board

DAVID ALBERTY, CFO

Signature and Title

Type or print name and title

4/4/2018 12:54 PM

Date