

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

CU DIRECT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

2. Principal office is hereby changed to:

18400 Von Karman Ave.
Suite 900
Irvine, CA 92612

3. Authorized Signature of Entity

Bob McKay, Secretary and Treasurer

Signature and Title

Bob McKay, Secretary and Treasurer

Type or print name and title

6/9/2023

Date