

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

LUMITY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

71 E. 3RD AVENUE
SAN MATEO, CA 94401

2. Principal office is hereby changed to:

5214F DIAMOND HTS BLVD UNIT #1152
SAN FRANCISCO, CA 94131

3. Authorized Signature of Entity

TARIQ HILALY, CEO

Signature and Title

TARIQ HILALY, CEO

Type or print name and title

6/2/2022 3:56 PM

Date