

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

Meredian Inc.

and for that purpose submits the following statements:

1. Address of current principal office

27201 PUERTA REAL
300
MISSION VIEJO, CA 92691

2. Principal office is hereby changed to:

2600 Michelson
1400
Irvine, CA 92612

3. Authorized Signature of Entity

stephanie assali, secretary

Signature and Title

stephanie assali, secretary

Type or print name and title

4/3/2023

Date