

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
1040507
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2019 5:31:43 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

Beyond Finance Inc.

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

1. Address of current principal office

85 Sam Fonzo Dr Ste 2
Beverly, MA 01915

2. Principal office is hereby changed to:

85 Sam Fonzo Drive, 2nd Fl
Beverly, MA 01915

3. Signature of officer or chairman of the board

Larry B. Litton, President

Signature and Title

Type or print name and title

5/21/2019 5:31 PM

Date