

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

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

**Eliza Corporation**

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

**1. Address of current principal office**

5615 HIGH POINT DRIVE  
IRVING, TX 75038

**2. Principal office is hereby changed to:**

10701 S. RIVER FRONT PARKWAY  
SUITE 200  
SOUTH JORDAN, UT 84095

**3. Signature of officer or chairman of the board**

BRETT I. MAGUN, SECRETARY

Signature and Title

Type or print name and title

6/21/2021 10:38 AM

Date