

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1184309  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/6/2024 3:22:57 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**QUIETKAT, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

215 BROADWAY ST.  
EAGLE, CO 81631

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

16752 Armstrong Ave  
Irvine, CA 92606

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power of Attorney*

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/6/2024

Date