

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

CONSUMERS ALLIANCE PROCESSING CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1959 PALOMAR OAKS WAY, STE 200
#150
1959 PALOMAR OAKS WAY, STE 200
CARLSBAD
CARLSBAD, CA 92011

2. Principal office is hereby changed to:

2035 Corte Del Nogal Ste 110
#110
2035 Corte Del Nogal Ste 110
Carlsbad
Carlsbad, CA 92011

3. Authorized Signature of Entity

Jo Ann Niffenegger, President

Signature and Title

Jo Ann Niffenegger, President

Type or print name and title

3/19/2025

Date