

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

1042413
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/8/2022 4:27:40 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ETHOS TECHNOLOGIES INC.

and for that purpose submits the following statements:

1. Address of current principal office

460 BRYANT ST.
FLOOR 3
SAN FRANCISCO, CA 94107

2. Principal office is hereby changed to:

5001 PLAZA ON THE LAKE
SUITE 305
AUSTIN, TX 78746

3. Authorized Signature of Entity

Peter Colis, President

Signature and Title

Peter Colis, President

Type or print name and title

6/8/2022 4:27 PM

Date