

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

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

P601

5/16/2023 1:22:58 AM

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

5001 PLAZA ON THE LAKE
SUITE 305

AUSTIN, TX 78746

2. Principal office is hereby changed to:

1606 Headway Cir
#9013
AUSTIN, TX 78754

3. Authorized Signature of Entity

Peter Colis, Secretary

Signature and Title

Peter Colis, Secretary

Type or print name and title

5/16/2023

Date