

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

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**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

ATHAS CAPITAL GROUP, INC.

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

1. Address of current principal office

27001 AGOURA ROAD #200
CALABASAS, CA 91301

2. Principal office is hereby changed to:

27001 AGOURA RD STE 200
CALABASAS HILLS, CA 91301

3. Signature of officer or chairman of the board

JASON ARO, GENERAL COUNSEL

Signature and Title

Type or print name and title

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Date