

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

AMERIT FLEET SOLUTIONS INC.

and for that purpose submits the following statements:

1. Address of current principal office

1331 N CALIFORNIA BLVD
SUITE 150
WALNUT CREEK, CA 94596

2. Principal office is hereby changed to:

1333 N. California Blvd, Ste 345
SUITE 150
Walnut Creek, CA 94596

3. Authorized Signature of Entity

Dan Williams, CEO

Signature and Title

Dan Williams, CEO

Type or print name and title

10/16/2023

Date