

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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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

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

2. Principal office is hereby changed to:

1333 N CALIFORNIA BLVD
SUITE 345
WALNUT CREEK, CA 94596

3. Authorized Signature of Entity

Gilda Mbimba, Accountant

Signature and Title

Gilda Mbimba, Accountant

Type or print name and title

10/23/2023 4:33 PM

Date