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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1120216 Michael G. Adams Received and Filed

4/3/2023 3:22:51 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

LISTEN360, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3601 WALNUT STREET SUITE 400

DENVER, CO 80205

2. Principal office is hereby changed to:

11605 Haynes Bridge Road, Suite 550 Alpharetta, GA 30009

3. Authorized Signature of Entity

Sharlin Aldao-Carrillo, Power of Attorney

Signature and Title

Sharlin Aldao-Carrillo, Power of Attorney

Type or print name and title

4/3/2023