

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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

Sphero, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

4772 WALNUT ST STE 206
BOULDER, CO 80301

2. Principal office is hereby changed to:

7121 B SHELBY AVE DOCK 19
GREENVILLE, TX 75402

3. Authorized Signature of Entity

AnaLisa Valle, Corporate Secretary, Chief Legal Officer

Signature and Title

AnaLisa Valle, Corporate Secretary, Chief Legal Officer

Type or print name and title

5/23/2022 12:34 PM

Date