

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

MITEK USA, INC.

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

1. Address of current principal office

14515 NORTH OUTER FORTY RD.
SUITE 300
CHESTERFIELD, MO 63017

2. Principal office is hereby changed to:

16023 Swingley Ridge Road
CHESTERFIELD, MO 63017

3. Signature of officer or chairman of the board

Joseph C. Carr, Jr., Secretary

Signature and Title

Type or print name and title

2/26/2016 11:49 AM

Date