

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

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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

AMERIT CONSULTING Inc.

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

1. Address of current principal office

1331 N CALIFORNIA BLVD
STE 150
WALNUT CREEK, CA 94596

2. Principal office is hereby changed to:

4000 EXECUTIVE PKWY STE 240
SAN RAMON, CA 94583

3. Signature of officer or chairman of the board

GARY HERBOLD, CEO

Signature and Title

Type or print name and title

6/23/2015 6:23 PM

Date