

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0807826
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 7:46:40 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

4000 EXECUTIVE PKWY STE 240
SAN RAMON, CA 94583

2. Principal office is hereby changed to:

530 B St.
STE 300
San Diego, CA 92101

3. Signature of officer or chairman of the board

Ian Wagemann, President

Signature and Title

Type or print name and title

6/22/2021 7:46 PM

Date