

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1099026
Michael G. Adams
KY Secretary of State
Received and Filed

6/27/2024 8:28:16 PM

Fee receipt: \$10.00

P601

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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

GEARBOX PUBLISHING SAN FRANCISCO INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 Redwood Shores Pkwy
Redwood City, CA 94065

2. Principal office is hereby changed to:

100 Redwood Shores Pkwy 2nd Floor
Redwood City, CA 94065

3. Authorized Signature of Entity

Yanan Wang, CFO

Signature and Title

Yanan Wang, CFO

Type or print name and title

6/27/2024

Date