POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GOLDEN OUTLOOK, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6131 ORANGETHROPE AVENUE, SUITE 280 BUENA PARK, CA 90620	6995 Plaza Drive Cypress, CA 90630
3. Signature of officer or chairman of the board	
Mandeline Hendricks, POA	
Signature and Title	
Type or print name and title	
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