

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

CONFIRMIT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3RD FLOOR 330
7TH AVENUE
NEW YORK, NY 10001

2. Principal office is hereby changed to:

1173 IGNITION DRIVE
SOUTH BEND, IN 46601

3. Authorized Signature of Entity

Devin J. Anderson, Secretary

Signature and Title

Devin J. Anderson, Secretary

Type or print name and title

12/28/2023

Date