

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
Secretary of State
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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

MAGIC LEAP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

7500 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322

2. Principal office is hereby changed to:

PARACORP INCORPORATED, 2140 S. DUPONT HWY
CAMDEN, DE 19934

3. Authorized Signature of Entity

Natalie Pickens, POWER OF ATTORNEY

Signature and Title

Natalie Pickens, POWER OF ATTORNEY

Type or print name and title

6/8/2022 10:03 AM

Date