



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**1021735.09**mmore  
AOC

**Michael G. Adams**  
**Kentucky Secretary of State**  
 Received and Filed:  
 7/5/2023 10:47 AM  
 Fee Receipt: \$15.00

**Division of Business Filings**  
**Business Filings**  
 P.O. Box 718,  
 Frankfort, KY 40602  
 (502) 564-3490  
[sosfilings@ky.gov](mailto:sosfilings@ky.gov) to submit via email  
 Filing Fee: \$15.00 (\$20.00 for LLC)

**Articles of Correction**

**AOC**

Pursuant to the provisions of KRS 14A-2.090, the undersigned applies correct articles and for that purpose, submits the following statement:

1. Name of the entity is: Magic Leap, Inc.  
 Document to be corrected is: Annual Report Online Filing For the Year 2023  
 Date the document being corrected was originally filed: April 27, 2023

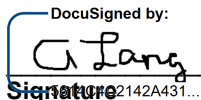
2. Please specify the inaccuracies or defects to be corrected:

The document was not authorized to be filed on behalf of Magic Leap, Inc. The officer and signatory listed in the document are not known to Magic Leap, Inc.

3. The inaccuracy or defect stated above should be corrected as follows:

The document should be disregarded, and a new annual report listing the correct current officers and directors will be filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

DocuSigned by:  
  
 Signature 2142A431...

Anastasia Lang  
 Printed Name

Secretary  
 Title

June 29, 2023  
 Date

**FILING INSTRUCTIONS  
ARTICLES OF CORRECTION**

**NUMBER OF COPIES**

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit [www.sos.ky.gov](http://www.sos.ky.gov) and print a copy from the organization search tool.

**FILING FEE**

The filing fee for this document is \$15.00, or \$20.00 for LLC. Checks should be made payable to the "Kentucky State Treasurer."

**MAILING ADDRESS**

Michael Adams  
Office of the Secretary of State  
PO Box 718  
Frankfort, KY 40602-0718

**OFFICE LOCATION**

Room 152, Capitol Building  
700 Capital Avenue  
Frankfort, KY 40601  
Hours of Operation: 8:00 AM-4:30 PM ET

**CONTACT INFORMATION**

If you have any questions, please feel free to visit our website at [www.sos.ky.gov](http://www.sos.ky.gov) or call 502-564-3490.