

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1021735
Michael G. Adams
KY Secretary of State
Received and Filed

6/10/2024 6:09:11 PM

Fee receipt: \$10.00

P601

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

MAGIC LEAP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PARACORP INCORPORATED, 2140 S.
DUPONT HWY

CAMDEN, DE 19934

2. Principal office is hereby changed to:

7500 West Sunrise Boulevard
Plantation, FL 33322

3. Authorized Signature of Entity

Anastasia Lang, SVP, General Counsel

Signature and Title

Anastasia Lang, SVP, General Counsel

Type or print name and title

6/10/2024

Date