Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0822740 Michael G. Adams Received and Filed

4/21/2022 6:10:57 PM Fee receipt: \$10.00

Michael G. Adams 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

POC

PPOC

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

VESTA SOLUTIONS, 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:
42505 RIO NEDO	500 W. Monroe
TEMECULA, CA 92590	Chicago, IL 60661
	45 · 4
3. Signature of officer or chairman of the board	
Kelly Lettmann, Power of Atorney	
Signature and Title	
05/10	Sept. //a y //
Type or print name and title	- CANY/A372 //
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