

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

Platinum Performance Inc.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

14702 Forest Creek Way
Louisville, KY 40245

2. Principal office is hereby changed to:

10 Sylan Way
Parsippany, NJ 07054

3. Signature of officer or chairman of the board

Mandy Hendricks, Power of Attorney

Signature and Title

Type or print name and title

6/26/2021 12:06 PM

Date