

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

Platinum Performance Inc.

and for that purpose submits the following statements:

1. Address of current principal office

10 SYLVAN WAY
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

90 Thomas Road
Buellton, CA 93427

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

4/8/2023

Date