

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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

MIRTH, LLC

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

1. Address of current principal office

18111 VON KARMAN AVENUE, SUITE 700
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

18111 VON KARMAN AVENUE, SUITE 700
IRVINE, CA 92612

3. Signature of officer or chairman of the board

PAUL HOLT, CFO

Signature and Title

Type or print name and title

6/24/2014 1:03 PM

Date