

**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

Fortress Worldwide Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2628 Belaire Dr
Wilmington, DE 19808

2. Principal office is hereby changed to:

8101 E. Kaiser Blvd.
SUITE 130
Anaheim, CA 92808

3. Authorized Signature of Entity

Dottie Randazzo, Authorized Rep

Signature and Title

Dottie Randazzo, Authorized Rep

Type or print name and title

6/6/2023

Date