

**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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<http://www.sos.ky.gov>

**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

BALBOA CAPITAL CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

575 ANTON BLVD.
12TH FLOOR
COSTA MESA, CA 92626-7169

2. Principal office is hereby changed to:

3490 Piedmont Rd NE
Ste 1550
Atlanta, GA 30305

3. Authorized Signature of Entity

Patrick, Byrne

Signature and Title

Patrick, Byrne

Type or print name and title

3/31/2023

Date