

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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Frankfort, KY 40602-0718
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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

ALLIANT CAPITAL LTD

and for that purpose submits the following statements:

1. Address of current principal office

21600 OXNARD STREET
SUITE #1200
WOODLAND HILLS, CA 91367

2. Principal office is hereby changed to:

26050 Mureau Road #200
Calabasas, CA 91302

3. Authorized Signature of Entity

Brian Goldberg, President

Signature and Title

Brian Goldberg, President

Type or print name and title

5/23/2023

Date