

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

CARLOTZ GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

611 BAINBRIDGE STREET
SUITE 100
RICHMOND , VA 23224

2. Principal office is hereby changed to:

3301 MOORE STREET
RICHMOND, VA 23230

3. Authorized Signature of Entity

Rebecca Polak, Secretary

Signature and Title

Rebecca Polak, Secretary

Type or print name and title

6/3/2022 2:59 PM

Date