

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

5/21/2021 5:52:26 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
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**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

Zhou, Inc.

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

1. Address of current principal office

1777 Sun Peak Drive
Park City, UT 84098

2. Principal office is hereby changed to:

222 South Main Street
Suite 1600
Salt Lake City, UT 84101

3. Signature of officer or chairman of the board

Jeff Burchfield, Secretary

Signature and Title

Type or print name and title

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Date