

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0827174
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2014 8:29:45 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AgreeYa Solutions, Inc.

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

1. Address of current principal office

306 West Main Street
Suite 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

605 Coolidge Drive
Suite 200
Folsom, CA 95630

3. Signature of officer or chairman of the board

Sanjay Khosla, VP

Signature and Title

Type or print name and title

6/13/2014 8:29 PM

Date