

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0976595**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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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

**ALEMBA GROUP INC.**

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

**1. Address of current principal office**

603 N, PARKCENTRE DRIVE  
SUITE 107  
SANTA ANA, CA 92705

**2. Principal office is hereby changed to:**

Alemba Group Inc  
5123W 98 St, #1035  
Minneapolis, MN 55437

**3. Signature of officer or chairman of the board**

Simon Nugent, CEO

Signature and Title

Type or print name and title

4/29/2019 9:39 AM

Date