

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

DirectDefense Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

385 Inverness Pkwy Ste 360  
Englewood, CO 80112

2. Principal office is hereby changed to:

116 Inverness Dr E Ste 460  
Englewood, CO 80112

3. Authorized Signature of Entity

*Jennifer Anderson, VP of Operations*

Signature and Title

Jennifer Anderson, VP of Operations

Type or print name and title

3/21/2023

Date