

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

AMPLIFY HR MANAGEMENT, LLC

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

1. Address of current principal office

OBE OVERLOOK POINT
SUITE 160
LINCOLNSHIRE , IL 60069

2. Principal office is hereby changed to:

1 Overlook Point
STE 160
Lincolnshire, IL 60069

3. Signature of officer or chairman of the board

Andrew Stohl, CO-CEO(Beneficial Owner)

Signature and Title

Type or print name and title

5/26/2021 5:25 PM

Date