

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EPATH DIGITAL, LP

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

1. Address of current principal office

32392 SOUTH COAST HIGHWAY
SUITE 200
LAGUNA BEACH, CA 92651

2. Principal office is hereby changed to:

2010 Main Street
SUITE 260
Irvine, CA 92614

3. Signature of officer or chairman of the board

William Baskin, CEO

Signature and Title

Type or print name and title

4/10/2019 3:00 PM

Date