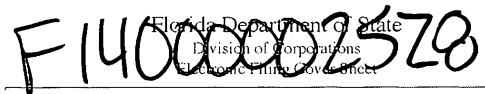
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Division of Corporations



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(((H21000336823 3)))



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Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a corporation or	9502, 607,1508, or 617,1508, Florida Statute: ganized under the laws of the State of gistered agent, or both, in the State of Florida.		-	
1. The name of	the corporation: AssetMark Financial,	Inc.			
2. The principa					
3. The mailing	address (if different):				
4. Date of inco	rporation/qualification: 06-11-2014	Document number: F14000002528			
	d street address of the current registere intment of State: (If resigned, enter resi	ed agent and registered office on file with the gned)			
	CORPORATION SERVICE COMPANY			207	
	1201 HAYS STREET TALLAHASSEE, FL 32301-2525			2021 SEP 10	51.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		EL FLOND	AH 8:	ju O	
	LEGALINC CORPORATE SERVICES INC.			29	
	5237 SUMMERLIN COMMONS BL	VD. SUITE 400			
	P.O Box NOT acceptable FORT MYERS, FL, US, 33907				
The street addras changed will	ress of its registered office and the str Il be identical.	eet address of the business office of its regis	tered ag	ent,	
Such change wanthorized by	as authorized by resolution duly adop the board, or the corporation has been	pted by its board of directors or by an officer i notified in writing of the change.	r so		
	ed Angus	TED F. ANGUS, EVP		_	
I hereby accep I further agree of my duties, a document is be	ure of an officer of director	Printed or typed name and little and agree to act in this capacity, statutes relative to the proper and complete p obligation of my position as registered agen in the registered office address, I hereby conf	perform t. Or, if îrm that	ance this the	
(M	8/10/2021			
Si Si	gnatute of Registered Agent	Date			
If signing on b	chalf of an entity:				
ANNA MANU					
	Typed or Printed Name				

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)