

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

Gizmo Digital Ltd. Co.

and for that purpose submits the following statements:

1. Address of current principal office

444 Lewis Hargett Cir Ste 240
Lexington, KY 40503

2. Principal office is hereby changed to:

1460 Copper Glen Dr
Lexington, KY 40514

3. Authorized Signature of Entity

Grant C. Wadlington, Managing Member

Signature and Title

Grant C. Wadlington, Managing Member

Type or print name and title

3/25/2024

Date