

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

UNITE USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

217 Broadway, FL 8,
SUITE 512
New York, NY 10007

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

5/29/2024

Date