

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Green Chef Corporation

and for that purpose submits the following statements:

1. Address of current principal office

28 LIBERTY STREET
10TH FLOOR
NEW YORK, NY 10005

2. Principal office is hereby changed to:

5490 Conestoga Ct
Boulder, CO 80301

3. Authorized Signature of Entity

Uwe Voss, DIRECTOR

Signature and Title

Uwe Voss, DIRECTOR

Type or print name and title

6/27/2023

Date