

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

PRODUCT SIMPLE Inc

and for that purpose submits the following statements:

1. Address of current principal office

9643 River Trail Dr
Louisville, KY 40229

2. Principal office is hereby changed to:

9539 TAYLORSVILLE RD
JEFFERSONTOWN, KY 40299

3. Authorized Signature of Entity

JACKIE ZHENG, PRESIDENT

Signature and Title

JACKIE ZHENG, PRESIDENT

Type or print name and title

5/9/2023

Date