Commonwealth of Kentucky Michael G. Adams, Secretary of St

0859014 Michael G. Adams KY Secretary of State Received and Filed

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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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

EMOVIS TECHNOLOGIES US, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1600 STEWART AVENUE SUITE 501

WESTBURY, NY 11590

2. Principal office is hereby changed to:

1600 STEWART AVE SUITE 404

WESTBURY, NY 11590-6696

3. Authorized Signature of Entity

Stephen Makar, Finance Manager

Signature and Title

Stephen Makar, Finance Manager

Type or print name and title

6/6/2022 11:41 AM

Date