

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Digitau USA, INC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

10525 Masters Dr
Union, KY 41091

2. Principal office is hereby changed to:

8140 Dream Street
Suite A
Florence, KY 41042

3. Signature of officer or chairman of the board

Royce McKnight, President

Signature and Title

Type or print name and title

2/24/2020 9:42 AM

Date