

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0994517
Michael G. Adams
KY Secretary of State
Received and Filed

P601

12/3/2024 10:30:30 AM
Fee receipt: \$10.00

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

TECNOSICUREZZA INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O HERZFELD & RUBIN, P.C.
ATTN: LYDIA FERRARESE
125 BROAD STREET
NEW YORK
NEW YORK, NY 10004

2. Principal office is hereby changed to:

C/O OFFIT KURMAN, P.A.
ATTN: LYDIA FERRARESE
590 Madison Ave, 6th Floor
NEW YORK
NEW YORK, NY 10022

3. Authorized Signature of Entity

Anna Miller, Director

Signature and Title

Anna Miller, Director

Type or print name and title

12/3/2024

Date