

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Kings Royal Biotech, Inc.

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

1. Address of current principal office

306 W Main St Ste 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

3385 State Route 1826
Clinton, KY 42031

3. Signature of officer or chairman of the board

Keith Taylor, Chief Operating Officer

Signature and Title

Type or print name and title

2/6/2018 4:33 PM

Date