

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1049317
Michael G. Adams
KY Secretary of State
Received and Filed

6/5/2023 8:30:03 PM

Fee receipt: \$10.00

P601

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

TouchBistro USA Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1407 Broadway Ste 3701
New York City, NY 10018

2. Principal office is hereby changed to:

418 Broadway Ste 4162
Albany, NY 12207

3. Authorized Signature of Entity

Nick Castros, Secretary

Signature and Title

Nick Castros, Secretary

Type or print name and title

6/5/2023

Date