

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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<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

**VOLTAIRE DESIGN USA, INC.**

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

**1. Address of current principal office**

3782 NW 124TH AVENUE, SUITE #208  
CORAL SPRINGS, FL 33065

**2. Principal office is hereby changed to:**

12509 NW 44th Street  
12509 NW 44th Street  
Coral Springs, FL 33065

**3. Signature of officer or chairman of the board**

CLAUDE MODE, CFO

Signature and Title

Type or print name and title

4/14/2021 8:50 PM

Date