Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

TWIN TOWERS TRADING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1880 NORTH CONGRESS AVENUE SUITE 215

BOYNTON BEACH, FL 33426

2. Principal office is hereby changed to:

951 Yamato Rd Suite 210

Boca Raton, FL 33431

3. Authorized Signature of Entity

Donald K Porges, Secretary

Signature and Title

Donald K Porges, Secretary

Type or print name and title

5/19/2023