

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1051629
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KY Secretary of State
Received and Filed
4/22/2020 2:38:32 PM
Fee receipt: \$10.00

PPOC

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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

Frantisi USA Inc.

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

1. Address of current principal office

206 Saunders Road, Unit 1
Barrie Ontario , L4N 9A2

2. Principal office is hereby changed to:

206 Saunders Road, Unit 1
Barrie, On L4N 9A2

3. Signature of officer or chairman of the board

Stuart Bassin, VP

Signature and Title

Type or print name and title

4/22/2020 2:38 PM

Date