

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

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Secretary of State
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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

PANARIAGROUP USA, INC.

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

1. Address of current principal office

998 GOVERNOR'S LANE
SUITE 300
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

998 GOVERNOR'S LANE
SUITE 250
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Luca Leonardi, CFO

Signature and Title

Type or print name and title

2/3/2021 2:42 PM

Date