

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

**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 250  
LEXINGTON, KY 40513

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

998 GOVERNOR'S LANE  
SUITE 300  
LEXINGTON, KY 40513

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

Payton Miller, Authorized Person

Signature and Title

Type or print name and title

6/30/2021 7:06 AM

Date