

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

PANARIAGROUP USA, INC.

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. Authorized Signature of Entity

Melissa Garcia, Authorized Person

Signature and Title

Melissa Garcia, Authorized Person

Type or print name and title

6/18/2024

Date