

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

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

Defenshield Inc

and for that purpose submits the following statements:

1. Address of current principal office

7000 US Highway 1 North
Saint Augustine, FL 32095

2. Principal office is hereby changed to:

2 Pine Cone Drive
#352800
Palm Coast, FL 32135

3. Authorized Signature of Entity

Kelly Zalesak, Office Manager

Signature and Title

Kelly Zalesak, Office Manager

Type or print name and title

3/31/2023

Date