

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0834933
Michael G. Adams
KY Secretary of State
Received and Filed

9/12/2022 1:57:18 PM

Fee receipt: \$10.00

P601

Michael G. Adams
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

BSM TECHNOLOGIES LTD.

and for that purpose submits the following statements:

1. Address of current principal office

75 INTERNATIONAL BLVD., SUITE 100
TORONTO, ON M9W6L9

2. Principal office is hereby changed to:

7180 Pollock Drive
Las Vegas, NV 89119

3. Authorized Signature of Entity

Matthew Donnelly, Secretary

Signature and Title

Matthew Donnelly, Secretary

Type or print name and title

9/12/2022

Date