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

1326238 Michael G. Adams KY Secretary of State Received and Filed 6/17/2024 12:54:12 PM Fee receipt: \$10.00

POC

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

AQUARIUS SILVER LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 1903 Coffeen Avenue Suite 9611 | 1309 Coffeen Avenue Suite 9611 Sheridan, WY 82801 |
| Sheridan, WY 82801 | |
| 3. Authorized Signature of Entity | |
| John Bright, CEO | |
| ^{Sgnature and ⊺itle} John Bright, CEO | |
| Type or print name and title | ED WE FALLO |
| 6/17/2024 | |

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