

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

Gately Enterprises USA, LLC

which is organized in the state of Nevada, and for that purpose submits the following statements:

1. Address of current principal office

1221 66th St
Sacramento, CA 95819

2. Principal office is hereby changed to:

1680 Pinecone Cir
Incline Village, NV 894519347

3. Signature of officer or chairman of the board

Pete Smith, Authorized Rep 3/9/2016

Signature and Title

Type or print name and title

3/9/2016 2:27 PM

Date