Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

PPOC

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

Hummingbird Nano, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

424 LEWIS HARGETT CIRCLE

2. Principal office is hereby changed to:

424 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503

LEXINGTON, KY 40503

3. Authorized Signature of Entity

Candace Gillette, CEO Signature and Title Candace Gillette, CEO Type or print name and title 6/7/2023 12:57 PM