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

of Change of POC

Received and Filed

6/5/2023 3:35:44 PM

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

GAMMA ACQUISITION INC.

and for that purpose submits the following statements:

1. Address of current principal office 17777 CENTER COURT DR #550 CERRITOS, CA 90703	2. Principal office is hereby changed to: 901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508
- E	
3. Authorized Signature of Entity	
JOSHUA L PROFFITT, President	
Sgnature and Title	
JOSHUA L PROFFITT, President	
Type or print name and title	
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