

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

THYSSEN MINING INC.

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

1. Address of current principal office

PO BOX 1997
REGINA, S4P-3E1

2. Principal office is hereby changed to:

PO BOX 1997
REGINA, SK S4P-3E1

3. Signature of officer or chairman of the board

Lisa Burko, CFO

Signature and Title

Type or print name and title

4/13/2021 4:39 PM

Date