

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

THYSSEN MINING INC.

and for that purpose submits the following statements:

1. Address of current principal office

377 SUNSHINE LANE
SPRING CREEK, NV 89815

2. Principal office is hereby changed to:

2409 Albert St N.,
PO Box 1997
Regina
SK, CA S4P-3E1

3. Authorized Signature of Entity

Lisa Burko, Secretary

Signature and Title

Lisa Burko, Secretary

Type or print name and title

5/25/2024

Date