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 of

Cobra Safety Technologies Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1427 Four Mile Rd PO BOX 103
ASHLAND, KY 41105

Rush, KY 41168

3. Authorized Signature of Entity

David Smith, CEO	
Sgnature and Title	113
David Smith, CEO	
Type or print name and title	1000
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