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

ANP ENERTECH Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

940 N BLACK BRANCH RD Elizabethtown, KY 42701

900 N BLACK BRANCH RD ELIZABETHTOWN, KY 42701

3. Authorized Signature of Entity

JONGMOO LEE, CEO

Signature and Title

JONGMOO LEE, CEO

Type or print name and title

6/23/2023 12:53 PM