

**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

**Greyscale AI, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

47690 Westinghouse Drive  
Fremont, CA 94539

**2. Principal office is hereby changed to:**

435 Brady Road, Unit H  
Tarpon Springs, FL 34689

**3. Authorized Signature of Entity**

*Jenna Bruber, Corporate Controller*

Signature and Title

Jenna Bruber, Corporate Controller

Type or print name and title

3/28/2025

Date