

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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Secretary of State
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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

THE MANKIND PROJECT USA, INC.

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

1. Address of current principal office

1086 E HWY 193 SUITE 203
LAYTON, UT 84040

2. Principal office is hereby changed to:

1421 Orleans Rd PMB 361
East Harwich, MA 02645

3. Signature of officer or chairman of the board

Bryan Harold, President

Signature and Title

Type or print name and title

6/3/2021 1:12 PM

Date