

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1046154
Michael G. Adams
KY Secretary of State
Received and Filed

P601

5/27/2024 2:49:45 AM

Fee receipt: \$10.00

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

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

MINELAB AMERICAS INC.

and for that purpose submits the following statements:

1. Address of current principal office

123 AMBASSADOR DRIVE
SUITE 123
NAPERVILLE, IL 60540

2. Principal office is hereby changed to:

3565 Butterfield Road
Suite 121
Aurora, IL 60502

3. Authorized Signature of Entity

Daniel Edward Widera, Secretary

Signature and Title

Daniel Edward Widera, Secretary

Type or print name and title

5/27/2024

Date