

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

KARRENA USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1000 MARKET STREET
BLDG 2
PORTSMOUTH, NH 03801

2. Principal office is hereby changed to:

200 INTERNATIONAL DRIVE
SUITE 150
PORTSMOUTH, NH 03801-6833

3. Authorized Signature of Entity

Thomas P. Sullivan, Secretary

Signature and Title

Thomas P. Sullivan, Secretary

Type or print name and title

5/29/2024

Date