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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

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

The Imaginarium Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3340 Lloyd Mangrum Ln Billings, MT 59106

3340 LLOYD MANGRUM LN BILLINGS, MT 59106

3. Authorized Signature of Entity

Erik D Goodwyn, PRESIDENT

Signature and Title

Erik D Goodwyn, PRESIDENT

Type or print name and title

3/14/2024