P601

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1227159 Michael G. Adams Received and Filed

2/14/2024 11:15:05 PM 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

AgReserves, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

79 S Main St Ste 500 Salt Lake City, UT 84111 60 E. South Temple, Suite 1600 Salt Lake City, UT 84111

3. Authorized Signature of Entity

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Paul L. Allen, Secretary	
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