

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

GenCanna Global USA Incorporated

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

1. Address of current principal office

2101 Capstone Drive  
Suite 120  
Lexington, KY 40511

2. Principal office is hereby changed to:

4274 Colby Road  
Winchester, KY 40391

3. Signature of officer or chairman of the board

Steve Bevan, COO

Signature and Title

Type or print name and title

8/11/2015 2:32 PM

Date