

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0899062  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/31/2018 11:22:46 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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 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

4274 COLBY ROAD  
WINCHESTER, KY 40391

2. Principal office is hereby changed to:

321 Venable Road  
Suite 2  
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

Richard Drennen, Director of Administration

Signature and Title

Type or print name and title

7/31/2018 11:22 AM

Date