

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Exenta Inc.

and for that purpose submits the following statements:

1. Address of current principal office

8 W 38th St Fl 7
New York, NY 10018

2. Principal office is hereby changed to:

4325 ALEXANDER DR.
SUITE 100
ALPHARETTA, GA 30022

3. Authorized Signature of Entity

Katherine Dunn, Secretary

Signature and Title

Katherine Dunn, Secretary

Type or print name and title

6/17/2022 10:06 AM

Date