

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

Michael G. Adams
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

HAMILTON DIGITAL INC.

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

1. Address of current principal office

2165 CENTRAL PARKWAY
CINCINNATI, OH 45214

2. Principal office is hereby changed to:

530 West Ninth Street
Suite 200
Newport, KY 41071

3. Signature of officer or chairman of the board

Fred Hamilton, President

Signature and Title

Type or print name and title

2/13/2020 9:22 AM

Date