

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

Kettle and Fire Inc.

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

1. Address of current principal office

1401 Lavaca St
Suite 568
Austin, TX 78701

2. Principal office is hereby changed to:

1800 E 4th Street
Suite 101
Austin, TX 78702

3. Signature of officer or chairman of the board

Brian Hack, CFO

Signature and Title

Type or print name and title

5/22/2020 1:20 PM

Date