

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

Omnia Fishing Inc

and for that purpose submits the following statements:

1. Address of current principal office

6148 Olson Memorial Hwy
Golden Valley, MN 55422

2. Principal office is hereby changed to:

6325 Sandburg Rd. Suite 100
Golden Valley, MN 55427

3. Authorized Signature of Entity

Matthew Johnson, CEO

Signature and Title

Matthew Johnson, CEO

Type or print name and title

11/2/2022

Date