

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

OLIVE TREE RESOURCES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1726 STATE STREET
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

110 E Market Street
Suite 202
NEW ALBANY, IN 47150

3. Authorized Signature of Entity

April Starks, CSO

Signature and Title

April Starks, CSO

Type or print name and title

7/9/2024

Date