

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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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

Minds Automation Systems Inc.

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

1. Address of current principal office

1013 Rue Miguel, Unit 101
Saint-Alphonse-de-Granby, J0E2A0

2. Principal office is hereby changed to:

2430 N DECATUR BLVD STE 120
LAS VEGAS, NV 89108

3. Signature of officer or chairman of the board

Morgan Noble, Authorized Agent

Signature and Title

Type or print name and title

6/25/2021 3:11 PM

Date