Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1377483 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GREENTECH UNITED US HOLDINGS COMPANY

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to: 9152 Taylorsville Road 4604 SOUTH 6TH STREET LOUISVILLE, KY 40214 Louisville, KY 40299

3. Authorized Signature of Entity

Robert D'Ambrosio, CFO/COO	
Signature and Title	1 6
Robert D'Ambrosio, CFO/COO	
Type or print name and title	700
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Date	_