

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

FOUNDANT TECHNOLOGIES HOLDINGS Inc.

and for that purpose submits the following statements:

1. Address of current principal office

143 WILLOW PEAK DRIVE
Bozeman, MT 59718

2. Principal office is hereby changed to:

149 WILLOW PEAK DRIVE
Bozeman, MT 59718

3. Authorized Signature of Entity

Christopher Dahl, Chief Executive Officer

Signature and Title

Christopher Dahl, Chief Executive Officer

Type or print name and title

6/26/2024

Date