

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

Michael G. Adams
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

ENCOREFX LTD.

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

1. Address of current principal office

2ND FLOOR
517 FORT STREET
VICTORIA CANADA, BC V8W1E7

2. Principal office is hereby changed to:

601 Union Street Ste 4100
Suite 4100
601 Union Street, Suite 4100
Seattle
Seattle, WA 98101

3. Signature of officer or chairman of the board

William Dunaway, Chief Financial and Risk Officer

Signature and Title

Type or print name and title

1/25/2021 3:15 PM

Date