

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0582786
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/12/2023 12:42:18 PM

Fee receipt: \$10.00

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

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

REMARK USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3033 CAMPUS DRIVE
SUITE W205
PLYMOUTH, MN 55441

2. Principal office is hereby changed to:

574 Prairie Center Drive, Ste 135-296
Eden Prairie, MN 55344

3. Authorized Signature of Entity

Na Jia, President

Signature and Title

Na Jia, President

Type or print name and title

4/12/2023

Date