

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1100086**  
**Michael G. Adams**  
**KY Secretary of State**  
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PPOC

Michael G. Adams  
Secretary of State  
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**Timepieces International Inc**

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

**1. Address of current principal office**

11th Floor Maple House  
High Street  
Potters Bar, EN6 5BS

**2. Principal office is hereby changed to:**

11th Floor Maple House  
High Street  
Potters Bar, FL EN6 5BS

**3. Signature of officer or chairman of the board**

Gary Stein, President

Signature and Title

Type or print name and title

4/21/2021 5:13 AM

Date