

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

0723388
Michael G. Adams
KY Secretary of State
Received and Filed

5/5/2023 9:00:45 AM

Fee receipt: \$10.00

Michael G. Adams
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

OPTIGEN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

19387 US 19 NORTH
ATT: TAXDEPT
CLEARWATER, FL 33764

2. Principal office is hereby changed to:

19387 US 19 NORTH
ATT: TAXDEPT
CLEARWATER, FL 33764

3. Authorized Signature of Entity

CRISPIN TEUFEL, CEO

Signature and Title

CRISPIN TEUFEL, CEO

Type or print name and title

5/5/2023

Date