

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

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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

BIO-K + USA, INC.

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

1. Address of current principal office

495 ARMAND-FRAPPIER BLV.
LAVAL, QUEBEC, CD H7V4B3

2. Principal office is hereby changed to:

3400 Millington Road
Beloit, WI 53511

3. Signature of officer or chairman of the board

Mandy Hendricks, Power of Attorney

Signature and Title

Type or print name and title

4/28/2022 7:41 PM

Date