

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FRANTISI USA INC

and for that purpose submits the following statements:

1. Address of current principal office

206 SAUNDERS RD
UNIT 1
BARRIE ONTARIO, CD L4N9A2

2. Principal office is hereby changed to:

526 Bryne Dr.
UNIT D1
BARRIE ONTARIO, CD L4N9P6

3. Authorized Signature of Entity

stuart Bassin, VP

Signature and Title

stuart Bassin, VP

Type or print name and title

3/25/2024

Date