

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

OPTA (USA) INC.

and for that purpose submits the following statements:

1. Address of current principal office

300 CORPORATE PARKWAY
SUITE 11BN
AMHARAT, NY 14226

2. Principal office is hereby changed to:

300 CORPORATE PARKWAY
SUITE 118N
AMHERST, NY 14226

3. Authorized Signature of Entity

MARYLUZ CORREA CARDONA, ACCOUNTANT

Signature and Title

MARYLUZ CORREA CARDONA, ACCOUNTANT

Type or print name and title

5/18/2022 1:58 PM

Date