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March 25, 2024

State of Rhode Island
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence RI 02904-2615

RE: Authorized Stock Share Change for:

GrowGeneration USA, Inc.
5619 DTC Pkwy #900
Greenwood Village, CO 80111

Rhode Island ID# 001729425

To the Rhode Island Secretary of State,

This letter is to notify you that the total number of **Authorized Stock Shares** for **GrowGeneration USA, Inc.** have **decreased** from 10,000,000 Common Shares with a par value of \$0.001 to **5,000 Common Shares with a par value of \$0.001**. Thank you for your attention to this matter.

Best regards,

A handwritten signature in black ink, appearing to read "S. Kozey", is written over a horizontal line.

Stephen Kozey
Vice President & Secretary

GrowGeneration USA, Inc.
5619 DTC Pkwy #900
Greenwood Village, CO 80111

FILED

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BY ml 29873
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