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DECLARATION OF KATHY GRFFIN

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- I, Kathy Griffin, declare as follows:
- 1. I am the President of Global Tech Industries Group, Inc. ("GTII"), and a member of the Board of Directors. I have been individually named as a Defendant in this action. I have personal knowledge of the facts stated herein, and if called as a witness, I could and would competently testify thereto.
 - 2 I am a resident of Massachusetts.
 - 3. I personally have no business dealings, contacts, or ties to Nevada.
 - 4. GTII's principal place of business at all times has been located in New York, New York.
 - 5. GTII does not maintain any offices, or conduct any business in Nevada.
 - 6. GTII does not have any employees in Nevada.
 - 7. GTII does not own or maintain any property in Nevada.
 - 8. For at least the last five (5) years, all GTII board meetings have been conducted virtually.
 - 9. All GTII in person meetings have taken place in New York, New York.
- 10. All GTII company books, records, and documents are located in New York or Massachusetts, where I reside.
- Based on my review of the shareholder lists currently available to me, it does not appear 11. that any of the Plaintiff shareholders are residents of Nevada.
- 12. If this matter is litigated in Nevada, it will cause a great burden on myself, my family, and GTII. This burden would create such grave difficulty and inconvenience that it would place me at a severe disadvantage in this litigation.
- 13. I am currently 70 years old. Due to my age and current health condition, defending this litigation in Nevada will be harassing, oppressive, vexatious, and inconvenient.
 - 14. I am amenable to litigating this matter in New York.

DECLARATION OF KATHY GRIFFIN IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS

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CERTIFICATE OF SERVICE

Docusign Envelope ID: 430FBB5C-DB51-44E1-87BA-26F95D79796C