Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## HUDSON ALLEY SOFTWARE INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
174 HUDSON STREET NEW YORK, NY 10013	10 MEMORIAL BOULEVARD PROVIDENCE, RI 02903
3. Signature of officer or chairman of the board	
Adam Perlow, Secretary	
Type or print name and title	
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