N601

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1212700 Michael G. Adams Received and Filed

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Michael G. Adams 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**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ZEARN INC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

261 W 35TH ST 15TH FL NEW YORK, NY 10001

PO Box 20 New York, NY 10116

3. Authorized Signature of Entity

Melinda Noel, Power of Attorney

Signature and Title

Melinda Noel, Power of Attorney

Type or print name and title

4/11/2023